FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State P01000033638 DOCUMENT # 1. Entity Name 04-02-2002 90055 004 ***150.00 CONSULTING & MARKETING CORP. Principal Place of Business Mailing Address 4311 SW 154 PL. '4311 SW 154 PL. MIAMI FL-33185 -MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address 4474 Weston Road 4474 Weston Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 151 151 City & State City & State 4. FEI Number Applied For Davie 65-1092180 Not Applicable Country Country Zip Zio \$8.75 Additional 5. Certificate of Status Desired 33331 U5A USA 33371 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETANCOURT, GILBERTO 4474 Weston Road Suite 151 Davie Fl. 33331 Street Address (P.O. Box Number is Not Acceptable) 4311 SW-154 PL. MIAMI-FL-33185 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PSTD Change TITLE TITLE ☐ Addition CR2E034 (9/01) ☐ Delete BETANCOURT, GILBERTO NAME NAME STREET ADDRESS 4311 SW 154 PL. STREET ADDRESS MIAMI FL 33185 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY=ST-ZIP= CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-7IP ,,TITLE ☐ Delete TITI F ☐ Change Addition **E**IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the same my supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with arrangement with a real places, with all other like empowered.

BEOGETSATE Retaneount - In , 3-7/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🖄 🛇