

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040552

Entity Name: SAC CONSULTING, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

101 SW 117TH AVE
307
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 279098
MIRAMAR, FL 33027

New Principal Place of Business:

6889 NW 179TH ST
306
MIAMI, FL 33015

New Mailing Address:

6889 NW 179TH ST
306
MIAMI, FL 33015

FEI Number: 65-1098531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, GABRIEL J
101 SW 117TH AVE
307
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ALVARADO, GABRIEL J
6889 NW 179TH ST
306
MIAMI, FL 33015 US

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: GABRIEL J. ALVARADO

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVARADO, GABRIEL J
Address: 101 SW 117TH AVE #207
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALVARADO, GABRIEL J
Address: 6889 NW 179TH ST SUITE 306
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GABRIEL J. ALVARADO

PTD

08/06/2008

Electronic Signature of Signing Officer or Director

Date