

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047124

Entity Name: CONSULTING US, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

15295 S.W. 107TH LANE  
# 1012  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

15295 S.W. 107TH LANE  
# 1012  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 65-1126424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CETRARO, OSCAR A  
15295 S.W. 107TH LANE  
# 1012  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CETRARO, OSCAR  
Address: 15295 S.W. 107TH LANE  
City-St-Zip: MIAMI, FL 33196 D

Title: SD ( ) Delete  
Name: CETRARO, ROSANNA  
Address: 15295 S.W. 107TH LANE  
City-St-Zip: MIAMI, FL 33196 D

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSCAR CETRARO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date