

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069259

Entity Name: KBB CONSULTING, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVE, SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE, SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1135479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROETA, KARINA
500 THREE ISLANDS BLVD
108
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BARROETA, KARINA
1755 E HALLANDALE BEACH BLVD.
#2203
HALLANDALE, FL 33009 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: KARINA BARROETA

05/04/2009

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: P () Delete
Name: BARROETA, KARINA
Address: 500 THREE ISLANDS BLVD., #1108
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROETA, KARINA
Address: 1755 E HALLANDALE BEACH BLVD., # 2203
City-St-Zip: HALLANDALE, FL 33009

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: KARINA BARROETA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date