

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027563

FILED
Feb 04, 2008
Secretary of State

Entity Name: IMMIGRATION & BUSINESS CONSULTANT, CORP.

Current Principal Place of Business:

10200 NW 25 ST, STE 207
MIAMI, FL 33172

New Principal Place of Business:

10200 NW 25 ST,
STE #207
MIAMI, FL 33172

Current Mailing Address:

10200 NW 25 ST, STE 207
MIAMI, FL 33172

New Mailing Address:

10200 NW 25 ST,
STE #207
MIAMI, FL 33172

FEI Number: 03-0405590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, SONIA
5035 S.W. 147 PL
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

POLO, SONIA
5035 S.W. 147 PL
MIAMI, FL 33185 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLO, SONIA
Address: 5035 SW 147 PLACE
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: POLO, RODRIGO
Address: 5035 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, SONIA
Address: 5035 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

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: SONIA POLO

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date