

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051426

FILED
May 01, 2008
Secretary of State

Entity Name: BLYTHE MANDELBAUM CONSULTING, INC.

Current Principal Place of Business:

7731 SW 94 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

7720 SW 138 TERRACE
MIAMI, FL 33158

Current Mailing Address:

7731 SW 94 TERRACE
MIAMI, FL 33156

New Mailing Address:

7720 SW 138 TERRACE
MIAMI, FL 33158

FEI Number: 52-2373342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, BLYTHE
7731 SW 94 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MANDELBAUM, BLYTHE
7720 SW 138 TERRACE
MIAMI, FL 33158 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:

05/01/2008

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: D () Delete
Name: MANDELBAUM, BLYTHE
Address: 7731 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANDELBAUM, BLYTHE
Address: 7720 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33158

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: BLYTHE MANDELBAUM

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date