

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054586

Entity Name: ITEX CONSULTING INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6131 SW 161 AVE
SW RANCHES, FL 33331

Current Mailing Address:

6131 SW 161 AVE
SW RANCHES, FL 33331

New Principal Place of Business:

20861 JOHNSON ST.
UNIT 103
PEMBROKE PINES, FL 33029

New Mailing Address:

20861 JOHNSON ST.
UNIT 103
PEMBROKE PINES, FL 33029

FEI Number: 04-3676690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELKIN
6131 SW 161 AVE
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

SANCHEZ, ELKIN
20861 JOHNSON ST.
UNIT 103
PEMBROKE PINES, FL 33029 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: ELKIN SANCHEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ELKIN D
Address: 6131 SW 161 AVE
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ELKIN D
Address: 20861 JOHNSON ST.
City-St-Zip: UNIT 103, FL 33029

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: ELKIN SANCHEZ

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date