

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078415

FILED
Mar 13, 2008
Secretary of State

Entity Name: THE ARZA CONSULTING GROUP, INC.

Current Principal Place of Business:

18825 NW 89 COURT
MIAMI, FL 33018

New Principal Place of Business:

7367 WATER DANCE WAY
LAKE WORTH, FL 33467

Current Mailing Address:

18825 NW 89 COURT
MIAMI, FL 33018

New Mailing Address:

7367 WATER DANCE WAY
LAKE WORTH, FL 33467

FEI Number: 42-1543129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: ARZA, ERIS
Address: 18825 NW 89 COURT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARZA, ERIS
Address: 7367 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

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: ERIS A. ARZA

P

03/13/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date