

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089345

FILED
Jan 24, 2008
Secretary of State

Entity Name: CONSULTORES CECFIN, CORP.

Current Principal Place of Business:

1056 NW 187TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1056 NW 187TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 52-2373162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST
SUITE G103
DORAL, FL 33172 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: RAMON LLAURADO

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, HENRY JESUS
Address: 1056 NW 187TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSTD () Delete
Name: CONTRERAS DEMARTINEZ, MARIA D
Address: 1056 NW 187TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY JESUS MARTINEZ

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01/24/2008

Electronic Signature of Signing Officer or Director

Date