

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104425

FILED
May 09, 2008
Secretary of State

Entity Name: JULGO BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

19026 NW 78 CRT
MIAMI, FL 33016 US

New Principal Place of Business:

15476 NW 77TH COURT
120
MIAMI, FL 33016 US

Current Mailing Address:

19026 NW 78 CRT
MIAMI, FL 33016 US

New Mailing Address:

15476 NW 77TH COURT
120
MIAMI, FL 33016 US

FEI Number: 65-0886240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, DIEGO
19026 NW 78 CRT
MIAMI-LAKES, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ, DIEGO
15476 NW 77TH COURT
120
MIAMI, FL 33016 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: DIEGO GOMEZ

05/09/2008

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: CEO () Delete
Name: GOMEZ, DIEGO F
Address: 19026 NW 78 COURT
City-St-Zip: MIAMI, FL 33016 US

Title: VP (X) Delete
Name: FERNANDEZ, JULIO
Address: 8765 SW 76TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: CTO () Delete
Name: GOMEZ, DIEGO
Address: 19026 NW 78 COURT
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOMEZ, DIEGO F
Address: 15476 NW 77TH COURT, #120
City-St-Zip: MIAMI, FL 33016 US

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

Title: CTO (X) Change () Addition
Name: GOMEZ, DIEGO
Address: 15476 NW 77TH COURT, #120
City-St-Zip: MIAMI, FL 33016

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: DIEGO GOMEZ

CEO

05/09/2008

Electronic Signature of Signing Officer or Director

Date