2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127143

Entity Name: ALUSH CONSULTING, INC.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 VAN BUREN STREET 3501 JACKSON STREET
APT. #102 APT. #210
HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2660 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

FEI Number: 65-1162418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLA, BARBARA P
3800 VAN BUREN STEET #102
HOLLYWOOD, FL 33021 US

FALLA, BARBARA P
3501 JACKSON STREET
APT. 210
HOLLYWOOD, FL 33021 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: BARBARA P. FALLA 05/07/2008

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:

ADD

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 FALLA, BARBARA P
 Name:

 Address:
 3800 VAN BUREN STREET APT. #102
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: BARBARA P. FALLA PSTD 05/07/2008