

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134351

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: WAR AND STEWARD CONSULTING, INC.

## Current Principal Place of Business:

11040 SW 61ST TERRACE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11040 SW 61ST TERRACE  
MIAMI, FL 33172

## New Mailing Address:

11040 SW 61ST TERRACE  
MIAMI, FL 33173

FEI Number: 82-0583478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA, JOSE  
11040 SW 61ST TERRACE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GUERRA, JOSE  
11040 SW 61ST TERRACE  
MIAMI, FL 33173 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: JOSE D. GUERRA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUERRA, JOSE  
Address: 11040 SW 61ST TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: STEWARD, JERRY  
Address: 5227 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUERRA, JOSE  
Address: 11040 SW 61ST TERRACE  
City-St-Zip: MIAMI, FL 33173

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: JOSE D. GUERRA

PDS

04/22/2009

Electronic Signature of Signing Officer or Director

Date