

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036946

Entity Name: D2 CONSULTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

540 NW 207 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

6106 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Current Mailing Address:

P.O.B 297934
PEMBROKE PINES, FL 33029 US

New Mailing Address:

6106 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

FEI Number: 01-0780224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSITO, CORRIETTE TREAS
18911 NW 30 TH CT
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

DARROUX, ISHMAEL C TREASUR
6106 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: CDARROUX

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DARROUX, ISHMAEL C PRES
Address: 540 NW 207 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DARROUX, ISHMAEL C PRES
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: DARROUX, EDMUND C VP
Address: MORNE DANIEL [ROSEAU IS THE CAPITOL CITY]
City-St-Zip: COMMONWEALTH OF DOMINICA W.I, WI W.I DO

Title: CEO () Change (X) Addition
Name: DARROUX, ISHMAEL C CEO
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIRE () Change (X) Addition
Name: DARROUX, ISHMAEL C DIRE/MK
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIRE () Change (X) Addition
Name: DARROUX, ISHMAEL C D/COM/R
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DIRE () Change (X) Addition
Name: DARROUX, ISHMAEL C D/GENER
Address: 6106 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

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: CDARROUX

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date