

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060126

Entity Name: KREUBEL CONSULTING, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

14100 PLMETTO FRONTAGE RD
104
MIAMI LAKES, FL 33016

New Principal Place of Business:

8195 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

14100 PLMETTO FRONTAGE RD
104
MIAMI LAKES, FL 33016

New Mailing Address:

8195 NW 68 ST
MIAMI, FL 33166

FEI Number: 54-2115862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREUBEL, OTTO
14100 PLMETTO FRONTAGE RD
104
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

KREUBEL, OTTO
8195 NW 68 ST
MIAMI, FL 33166 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:

06/24/2008

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: DPST () Delete
Name: KREUBEL, OTTO
Address: 14100 PLMETTO FRONTAGE RD # 104
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KREUBEL, OTTO
Address: 8195 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: OTTO KREUBEL

DPST

06/24/2008

Electronic Signature of Signing Officer or Director

Date