

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060126

Entity Name: KREUBEL CONSULTING, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

8195 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8203 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

8195 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

8203 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
8195 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KREUBEL, OTTO
8203 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KREUBEL, OTTO
Address: 8203 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: KREUBEL OTTO

DPST

01/10/2009

Electronic Signature of Signing Officer or Director

Date