

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102461

Entity Name: CU CONSULTANTS, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

1111 BRICKEL BAY DRIVE, #503
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKEL BLVD
2607
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKEL BAY DRIVE, #503
MIAMI, FL 33131

New Mailing Address:

701 BRICKEL BLVD
2607
MIAMI, FL 33131

FEI Number: 57-1186662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, CARLOS ALFONSO
1111 BRICKEL BAY DRIVE, #503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

URIBE, CARLOS ALFONSO
701 BRICKEL BLVD
2607
MIAMI, FL 33131 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: CARLOS ALFONSO URIBE

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: URIBE, CARLOS ALFONSO
Address: 1111 BRICKEL BAY DRIVE, #503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: URIBE, CARLOS ALFONSO
Address: 701 BRICKEL BLVD # 2607
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ALFONSO URIBE

PVST

03/20/2007

Electronic Signature of Signing Officer or Director

Date