

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104456

FILED
Jan 16, 2009
Secretary of State

Entity Name: WEB CONSULTING COMPANY

Current Principal Place of Business:

10102 NW 52 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10102 NW 52 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 55-0847909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDO, ALVARO
9751 NW 46 TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERRANDO, ALVARO
10102 NW 52 TERRACE
MIAMI, FL 33178 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRANDO, ALVARO
Address: 9751 NW 46 TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: NAVARRO, LUISA
Address: 9751 NW 46 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRANDO, ALVARO
Address: 10102 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: NAVARRO, LUISA
Address: 10102 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ALVARO FERRANDO

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date