

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2008
Secretary of State**

DOCUMENT# P03000154727

Entity Name: FINANCIAL CONSULTING AMERICAS CO.

Current Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY
SUITE 204
MIAMI, FL 33156

New Principal Place of Business:

9195 WATERFORD LANE
POWDER SPRINGS, GA 30127

Current Mailing Address:

9703 SOUTH DIXIE HIGHWAY
SUITE 204
MIAMI, FL 33156

New Mailing Address:

9195 WATERFORD LANE
POWDER SPRINGS, GA 30127

FEI Number: 03-0533448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, PHILIP
2822 S. ALAFAYA TRAIL
SUITE 160
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUWISCH, STEVE
Address: 76 QUIET DESERT LANE
City-St-Zip: HENDERSON, NV 89074 US

Title: CFO (X) Delete
Name: LUWISCH, STEVE
Address: 76 QUIET DESERT LANE
City-St-Zip: HENDERSON, NV 89074 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELS, TERRENCE
Address: 9195 WATERFORD LANE
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRENCE MICHAELS

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date