## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154727

Entity Name: FINANCIAL CONSULTING AMERICAS CO.

**FILED** Aug 25, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

9195 WATERFORD LANE 3440 HOLLYWOOD BLVD POWDER SPRINGS, GA 30127

STE 415

HOLLYWOOD, FL 33021 US

**Current Mailing Address: New Mailing Address:** 

9195 WATERFORD LANE 3440 HOLLYWOOD BLVD POWDER SPRINGS, GA 30127

STE 415

HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEADER, PHILIP 2822 S. ÁLAFAYA TRAIL SUITE 160

ORLANDO, FL 32828 US

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC. 08/25/2008

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition MICHAELS, TERRENCE CRITTENDEN, STEVEN E Name: Name: Address:

9195 WATERFORD LANE 3440 HOLLYWOOD BLVD STE 415 Address: City-St-Zip: POWDER SPRINGS, GA 30127 US City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEVEN EDWARD CRITTENDEN Ρ 08/25/2008