

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003417

FILED
Aug 27, 2008
Secretary of State

Entity Name: RICARDO CONSUEGRA INC

Current Principal Place of Business:

502 NW 47TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

502 NW 47TH AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-0540184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S. VOLUSIA AVE.
SUITE # C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CONSUEGRA, RICARDO P
502 NW 47 TH AVE
MIAMI, FL 33126 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: RICARDO CONSUEGRA

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONSUEGRA, RICARDO
Address: 4340 NW 11 ST - APT 2
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: TOLEDO, EULALIO G
Address: 4340 NW 11 ST - APT 2
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICARDO CONSUEGRA

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date