

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065334

Entity Name: AND-1 CONSULTING CORP.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

637 CUDA LANE MILE 95
KEY LARGO, FL 33037

New Principal Place of Business:

2034 SE 13 ST
HOMEDSTEAD, FL 33035

Current Mailing Address:

637 CUDA LANE MILE 95
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1046728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YAMILE D
637 CUDA LANE MILE 95
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, YAMILEE D
Address: 637 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ, YAMILEE D
Address: 637 CUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: P () Change (X) Addition
Name: DIAZ, NINFA
Address: 2034 SE 13 ST
City-St-Zip: HOMESTEAD, FL 33035

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: NINFA DIAZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date