

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065334

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: AND-1 CONSULTING CORP.

## Current Principal Place of Business:

2034 SE 13 ST  
HOMEDSTEAD, FL 33035

## New Principal Place of Business:

## Current Mailing Address:

637 CUDA LANE MILE 95  
KEY LARGO, FL 33037

## New Mailing Address:

2034 SE 13 ST  
HOMESTEAD, FL 33035

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YAMILE D. DIAZ

VP

03/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date