

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108686

FILED
Jan 18, 2008
Secretary of State

Entity Name: COMNETS CONSULTING, CORP

Current Principal Place of Business:

2798 SW 32ND AVE
MIAMI, FL 33133

New Principal Place of Business:

16325 SW 95 AVE
MIAMI, FL 33157

Current Mailing Address:

2798 SW 32ND AVE
MIAMI, FL 33133

New Mailing Address:

16325 SW 95 AVE
MIAMI, FL 33157

FEI Number: 20-1428502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICIO, FIGUEROA R OWNER
2798 SW 32 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MAURICIO, FIGUEROA R OWNER
16325 SW 95 AVE
MIAMI, FL 33157 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: MAURICIO FIGUEROA

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, MAURICIO R OWNER
Address: 2798 SW 32ND AV
City-St-Zip: MIAMI, FL 33133

Title: SEC () Delete
Name: FIGUEROA, MARLENE N SECRETA
Address: 2798 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, MAURICIO R OWNER
Address: 16325 SW 95 AVE
City-St-Zip: MIAMI, FL 33157

Title: SEC (X) Change () Addition
Name: FIGUEROA, MARLENE N SECRETA
Address: 16325 SW 95 AVE
City-St-Zip: MIAMI, FL 33157

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: MAURICIO FIGUEROA

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date