

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110868

FILED
Apr 10, 2006
Secretary of State

Entity Name: F/X CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

1380 HARBOR VIEW WEST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1380 HARBOR VIEW WEST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-1418389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 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: D () Delete
Name: ROIF, SAUL
Address: 1380 HARBOR VIEW WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: DIAZ, JUAN PABLO
Address: 1380 HARBOR VIEW WEST
City-St-Zip: HOLLYWOOD, FL 33019

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 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: SAUL ROIF

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date