

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164120

FILED
May 03, 2009
Secretary of State

Entity Name: UMBRELLA CONSULTING CORP.

Current Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 124
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

150 SE 2 AVENUE
SUITE 1108
MIAMI, FL 33131

Current Mailing Address:

123 SE 3RD AVENUE
SUITE 180
MIAMI, FL 33131

New Mailing Address:

150 SE 2 AVENUE
SUITE 1108
MIAMI, FL 33131

FEI Number: 22-3918930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLENE FRY
11985 SOUTHERN BLVD
SUITE 124
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CORDLE, JOEL
150 SE 2 AVENUE
SUITE 1108
MIAMI, FL 33131 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: JOEL CORDLE

05/03/2009

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: D () Delete
Name: SCHARLENE, FRY
Address: 11985 SOUTHERN BLVD SUITE 124
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: P ANDREA, VARGAS
Address: 11985 SOUTHERN BLVD SUITE 124
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAKATIS, JOHN E
Address: 150 SE 2 AVENUE SUITE 1108
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CORDLE, JOEL
Address: 150 SE 2 AVENUE SUITE 1108
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: HARDISON, BRIAN
Address: 150 SE 2 AVENUE SUITE 1108
City-St-Zip: MIAMI, FL 33131

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: JOHN EDWARD LAKATIS

D

05/03/2009

Electronic Signature of Signing Officer or Director

Date