2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2008
Secretary of State

DOCUMENT# P04000164147

Entity Name: SEJAS CONSULTING, INC.

Current Principal Place of Business:

5101 SOUTHWEST 64 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

6800 SOUTHWEST 40 STREET, #228
MIAMI, FL 33155

Current Mailing Address:

6800 SOUTHWEST 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2491679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEJAG CONSULTING, INC
6800 SW 40 STREET #228
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RENATO SEJAS
6800 SW 40 STREET #228
MIAMI, FL 33155 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: RENATO SEJAS 03/01/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: SEJAS, RENATO
Address: 5101 SOUTHWEST 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VSD ( ) Delete
Name: SEJAS, MELINDA
Address: 5101 SOUTHWEST 64 AVENUE
City-St-Zip: MIAMI, FL 33155

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 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: RENATO SEJAS PTD 03/01/2008
Electronic Signature of Signing Officer or Director Date