

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166671

FILED
Jun 06, 2008
Secretary of State

Entity Name: S TOTH CONSULTING SERVICES, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
APT. 1007
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
APT. 1007
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2001778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TR
1250 E. HALLANDALE BCH. BLVD.
SUITE 1004
HALLANDALE, FL 33009 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

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: PD () Delete
Name: TOTH, SONIA
Address: 100 SOUTH POINTE DRIVE APT. 1008
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOTH, SONIA
Address: 100 SOUTH POINTE DRIVE APT. 1007
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SONIA TOTH

PD

06/06/2008

Electronic Signature of Signing Officer or Director

Date