

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168854

Entity Name: LDP CONSULTING CORP.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD., SUITE 307
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD., SUITE 307
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2024165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EFRAIN C
1720 NW 118 AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

POSADA, ALFONSO C
407 LINCOLN RD.
SUITE 307
MIAMI BEACH, FL 33139 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: ALFONSO POSADA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSADA, ALFONSO
Address: 711 2ND ST.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: POSADA, LUCIA
Address: 711 2ND ST.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, ALFONSO
Address: 713 2ND ST.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change () Addition
Name: POSADA, LUCIA
Address: 713 2ND ST.
City-St-Zip: MIAMI BEACH, FL 33139

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: ALFONSO POSADA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date