

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023839

Entity Name: 1523 CONSULTING, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

9500 NW 8 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

8835 S.W. 60TH. STREET
MIAMI, FL 33173

Current Mailing Address:

9500 NW 8 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

8835 S.W. 60TH. STREET
MIAMI, FL 33173

FEI Number: 20-2343893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, ALEJANDRO
9500 NW 8 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RECIO, ALEJANDRO
8835 S.W. 60TH. STREET
MIAMI, FL 33173 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:

05/03/2007

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: P/S () Delete
Name: RECIO, ALEJANDRO
Address: 9500 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: RECIO, ALEJANDRO
Address: 8835 S.W. 60TH. STREET
City-St-Zip: MIAMI, FL 33173

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: ALEJANDRO RECIO

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05/03/2007

Electronic Signature of Signing Officer or Director

Date