

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029634

Entity Name: E & A CONSULTING CORP.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

7545 SW 108 TER
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7545 SW 108 TER
PINECREST, FL 33156

New Mailing Address:

FEI Number: 32-0144045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 S BAYSHORE DR STE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DURAN, ALFREDO G
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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:

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBARD, LEONARDO
Address: 7545 SW 108 TER
City-St-Zip: PINECREST, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CURIEL, MARIA G
Address: 7545 SW 108 TER
City-St-Zip: PINECREST, FL 33156

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: LEONARDO AMBARD

D

03/01/2008

Electronic Signature of Signing Officer or Director

Date