

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047894

FILED
Jan 09, 2008
Secretary of State

Entity Name: COALLA CONSULTING CORP.

Current Principal Place of Business:

19945 SW 264TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

19945 SW 264TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1246370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 336185 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: COALLA, STEFANY
Address: 19945 SW 264TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP/D () Delete
Name: COALLA, ERIC
Address: 19945 SW 264TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ERIC COALLA

VP/D

01/09/2008

Electronic Signature of Signing Officer or Director

Date