

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054560

Entity Name: CONSULT365, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

5360 SW 98 CT
MIAMI, FL 33165

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 221
CORAL GABLES, FL 33134

Current Mailing Address:

5360 SW 98 CT
MIAMI, FL 33165

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 221
CORAL GABLES, FL 33134

FEI Number: 20-2672275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, TERESA
5360 SW 98 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TRUJILLO, TERESA
10040 SW 47 STREET
MIAMI, FL 33165 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OROSA, FRANK
Address: 5360 SW 98 CT
City-St-Zip: MIAMI, FL 33165

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROSA, FRANCISCO
Address: 299 ALHAMBRA CIRCLE, SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: MACIAS, LUIS
Address: 299 ALHAMBRA CIRCLE, SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: AVRIN, MARK
Address: 299 ALHAMBRA CIRCLE, SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO OROSA

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date