

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055745

FILED
May 23, 2008
Secretary of State**Entity Name:** WEST BOCA BUSINESS CONSULTANTS INC**Current Principal Place of Business:**4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 20-2688120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAURIA, FABIO
4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P,D () Delete
Name: LAURIA, FABIO
Address: 4400 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33431 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P,D (X) Change () Addition
Name: LAURIA, CARLA
Address: 4400 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33431 US

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: CARLA LAURIA

P

05/23/2008

Electronic Signature of Signing Officer or Director_____
Date