2008 FOR PROFIT CORPORATION

SIGNATURE: _

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000057941 ALBÚ CONSULTING SERVIÇES INC Principal Place of Business Mailing Address 9743 SUN POINTE DR 9743 SUN POINTE DR BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04152008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-2703898 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN PORTER ACCOUNTING INC Street Address (P.O. Box Number is Not Acceptable) 400 S FEDERAL HWY **4**04 BOYNTON BEACH, FL 33435 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ... After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Detete TITLE Change | ALBU, JOYCE NAME NAME 9743 SUN POINTE DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME GRINSLEY, SLOAN NAME U00000901963 STREET ADDRESS 9743 SUN POINTE DR. STREET ADDRESS 04/29/08-80088-019 150.00 BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the internation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or Sopplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pher like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone I