

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076117

FILED
Jan 29, 2008
Secretary of State

Entity Name: NEW HOLLAND CONSULTANTS, INC.

Current Principal Place of Business:

7400 OCEAN TERR #15
MIAMI BEACH, FL 33141

New Principal Place of Business:

12210 NE 10 AVE.
B
NORTH MIAMI, FL 33161

Current Mailing Address:

7400 OCEAN TERR #15
MIAMI BEACH, FL 33141

New Mailing Address:

12210 NE 10 AVE.
B
NORTH MIAMI, FL 33161

FEI Number: 20-2903156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHUIS, MONIQUE
7400 OCEAN TERR #15
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BERGHUIS, MONIQUE
12210 NE 10 AVE.
B
NORTH MIAMI, FL 33161 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGHUIS, MONIQUE
Address: 7400 OCEAN TERR #15
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BERGHUIS, MONIQUE
Address: 12210 NE 10 AVE. # B
City-St-Zip: NORTH MIAMI, FL 33161

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: MONIQUE BERGHUIS

P/D

01/29/2008

Electronic Signature of Signing Officer or Director

Date