

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093463

Entity Name: OVADIA CONSULTING, INC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
UNIT 1402
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
UNIT 1402
FT LAUDERDALE, FL 33301 US

New Mailing Address:

10260 KEY PLUM STREET
PLANTATION, FL 33324 US

FEI Number: 20-3085910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, OVADIA
333 LAS OLAS WAY
UNIT 1402
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEVY, OVADIA
10260 KEY PLUM STREET
PLANTATION, FL 33324 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 () Delete
Name: LEVY, OVADIA
Address: 333 LAS OLAS WAY
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, OVADIA
Address: 10260 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33324 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: OVADIA LEVY

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date