## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

## Mar 28, 2008 8:00 am **Secretary of State DOCUMENT # P05000098387** 03-28-2008 90028 016 \*\*\*150.00 1. Entity Name ULFE CONSULTING & INVESTMENTS, INC. Principal Place of Business Mailing Address 4000000 10915 SW 25TH STREET 10915 SW 25TH STREET MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 1254 WEEPING WILLOW WAY 3. Mailing Address 1254 WEEPING WILLOW WAY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02182008 Chg-P Applied For City & State HOLLYWOOD, FL City & State HOLLYWOOD, FL 4 FELNumber 20-3154879 Not Applicable Country USA Zip 33019 \$8.75 Additional Zip 33019 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORDOVA, ANGEL D Street Address (P.O. Box Number is Not Acceptable) 780 NW 42ND AVENUE #416 MIAMI, FL 33126 City 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. I am familiar with, and accept 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. Delete TITLE **PSD** TITLE ULFE, JOSE J. Change Addition ULFE, JOSE J NAME NAME 1254 WEEPING WILLOW WAY 10915 SW 25TH STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP MIAMI, FL 33165. CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE ULFE, MIRIAM:. " MAME NAME 10915 SW 25TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP 12. I hereby certify that the information 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 supplemental 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. If the like empowered.

JOSE ULFE, PRES. 2/18/08

Daytime Phone #

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED