2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 10, 2008
Secretary of State

DOCUMENT# P05000108917

Entity Name: ANCARY CONSULTANTS INC.

Current Principal Place of Business:

16272 SW 79TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16272 SW 79TH TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-3262870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIERRA, ANTONIO
16272 SW 79TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SIERRA, MARIA CARIDAD
16272 SW 79TH TERRACE
MIAMI, FL 33193 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: MARIA CARIDAD SIERRA 06/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SIERRA, ANTONIO
Address: 16272 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: SIERRA, MARIA C
Address: 16272 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SIERRA, MARIA CARIDAD
Address: 16272 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARIA CARIDAD SIERRA PRES 06/10/2008
Electronic Signature of Signing Officer or Director Date