

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000108917

**FILED  
Jun 10, 2008  
Secretary of State**

**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