

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118041

FILED
Apr 30, 2009
Secretary of State

Entity Name: HRLASSO CONSULTING, INC.

Current Principal Place of Business:

16329 SW 44 STREET
MIAMI, FL 33185

New Principal Place of Business:

10610 SW 158 CT - 208
MIAMI, FL 33196

Current Mailing Address:

16329 SW 44 STREET
MIAMI, FL 33185

New Mailing Address:

10610 SW 158 CT - 208
MIAMI, FL 33196

FEI Number: 20-3361586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ-LASSO, HECTOR
Address: 16329 SW 44 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ-LASSO, HECTOR
Address: 10610 SW 158 CT - 208
City-St-Zip: MIAMI, FL 33196

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: HECTOR RAMIREZ-LASSO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date