

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131570

Entity Name: RONI CONSULTING INC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

919 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 220142
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 01-0846528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIZIO, VINCENT M II
6608 DEERING CIRCLE
SARASOTA, FL FL US

Name and Address of New Registered Agent:

SUAREZ, JHON A
919 SE 13ST
FT LAUDERDALE, FL 33316 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: JHON A SUAREZ

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIZIO, VINCENT M II
Address: 6608 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: SUAREZ, JHON A
Address: 919 SE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T () Delete
Name: SUAREZ, PAULA A
Address: 919 SE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, HOLLY M
Address: 919 SE 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: T (X) Change () Addition
Name: SUAREZ, PAULA A
Address: 919 SE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Change (X) Addition
Name: GOMEZ, DENIS A
Address: 931 ATLANTIC AVE
City-St-Zip: OPA LOCKA, FL 33054

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: JHON A SUAREZ

VP

01/02/2008

Electronic Signature of Signing Officer or Director

Date