

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131570

Entity Name: RONI CONSULTING INC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

919 SE 13TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

6608 DEERING CIRCLE
SARASOTA, FL 34240

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:

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

Name and Address of New Registered Agent:

TIZIO, VINCENT M
6608 DEERING CIRCLE
SARASOTA, FL 34240 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: VINCENT M. TIZIO

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VINCENT TIZIO

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date