

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158022

FILED
Mar 12, 2008
Secretary of State

Entity Name: CONSULTING & BILLING GROUP, INC.

Current Principal Place of Business:

13238 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13238 SW 8 STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4165237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, YOUSIT
14265 SW 23 LANE
MIAMI, FL 33175 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: P () Delete
Name: MELERO, YOUSIT
Address: 14265 SW 23 LANE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: ALEMAN, YENNI
Address: 1410 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOUSIT MELERO

CEO

03/12/2008

Electronic Signature of Signing Officer or Director

Date