

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166554

Entity Name: SAKA CONSULTING INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

4141 NAUTILUS DRIVE
APT. 2D
MIAMI BEACH, FL 33140

Current Mailing Address:

4141 NAUTILUS DRIVE
APT. 2D
MIAMI BEACH, FL 33140

FEI Number: 20-3989982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4747 COLLINS AVE
APT. 506
MIAMI BEACH, FL 33140

New Mailing Address:

4747 COLLINS AVE
APT. 506
MIAMI BEACH, FL 33140

Name and Address of Current Registered Agent:

SAKA, ANDREW M
4141 NAUTILUS DRIVE
APT. 2D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SAKA, ANDREW M
4747 COLLINS AVE
APT. 506
MIAMI BEACH, FL 33140 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAKA, ANDREW M
Address: 4141 NAUTILUS DRIVE APT. 2D
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: SAKA, RAQUEL S
Address: 4141 NAUTILUS DRIVE APT. 2D
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAKA, ANDREW M
Address: 4747 COLLINS AVE #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: SAKA, RAQUEL S
Address: 4747 COLLINS AVE #506
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREW SAKA

MR.

02/03/2008

Electronic Signature of Signing Officer or Director

Date