

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032895

FILED
May 01, 2007
Secretary of State

Entity Name: PIVOTAL CONSULTING, INC.

Current Principal Place of Business:

16443 NW 77TH PATH
MIAMI LAKES, FL 33016

New Principal Place of Business:

15280 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

Current Mailing Address:

16443 NW 77TH PATH
MIAMI LAKES, FL 33016

New Mailing Address:

15280 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

FEI Number: 20-4445645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CESAR
16443 NW 77TH PATH
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JIMENEZ, CESAR A PRESIDE
15280 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 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: CESAR JIMENEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, CESAR
Address: 16443 NW 77TH PATH
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, CESAR A PRESIDE
Address: 16443 NW 77TH PATH
City-St-Zip: MIAMI LAKES, FL 33016 US

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: CESAR JIMENEZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date