2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P06000040596 Sep 18, 2008 08:00 AM Secretary of State CONSULTING BY CD, INC. Principal Place of Business Mailing Address 6780 NE 4 AVENUE 227 E. 36TH ST. MIAMI, FL 33138 HIALEAH, FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite Apt. #, etc. 09152008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State Not Applicable 20-4542552 Country \$8.75 Additional Zιρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMON NEIMAN INTERIAN & BELLET, P.A. Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD STE 3550 MIAMI, FL 33131 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution \Box Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE THLE Delete NAME DIAZ, CARLOS NAME STREET ADDRESS 261 EAST 35TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33013 UDUUUU959821<u></u> change Addiii 09/18/08-80001-008-550.00 ☐ Addition TITLE ☐ Defete **TILLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP ☐ Change ☐ Addition Detete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or By changed, or on an attachment with apaddress, with all other like empowered.

Date

Daytime Phone #