

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041422

FILED
Feb 25, 2008
Secretary of State

Entity Name: CP SYLVESTRE CONSULTING, INC.

Current Principal Place of Business:

13738 PLUMOSA AVE.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13738 PLUMOSA AVE.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-4569377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE STE 300
MIAMI, FL 33131 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: D () Delete
Name: SYLVESTRE, CLIFFORD
Address: 162 COLTON STREET
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYLVESTRE, CLIFFORD
Address: 13738 PLUMOSA AVE
City-St-Zip: HUDSON, FL 34667

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: CLIFFORD SYLVESTRE

D

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date