

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048407

FILED
Apr 30, 2008
Secretary of State

Entity Name: CDC CORPORATE CONSULTING, INC

Current Principal Place of Business:

39 BENTLEY DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

370 NE 211 ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P.O. BOX 661493
MIAMI, FL 33266

New Mailing Address:

FEI Number: 20-4730231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CESAR A
39 BENTLEY DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CABRERA, CESAR A
370 NE 211 ST
NORTH MIAMI BEACH, FL 33179 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 A. CABRERA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, CESAR A
Address: 39 BENTLEY DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: CABRERA, DAMARIS
Address: 39 BENTLEY DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, CESAR A
Address: 370 NE 211 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: CABRERA, DAMARIS
Address: 370 NE 211 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 A. CABRERA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date