

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088029

Entity Name: CONSULT SOFT, CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

1815 PRINCETON LAKES DR
APT 714
BRANDON, FL 33511

Current Mailing Address:

4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166

New Mailing Address:

1815 PRINCETON LAKES DR
APT 714
BRANDON, FL 33511

FEI Number: 20-5155555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGURA, EDWIN
4995 NW 72 AVE.
SUITE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SEGURA, EDWIN
1815 PRINCETON LAKES DR
APT 714
BRANDON, FL 33511 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SEGURA, EDWIN
Address: 4995 NW 72 AVE. SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CANON, ADRIANA
Address: 1603 COLUMBIA PINES LANE APT 1715
City-St-Zip: BRANDON, FL 33511 US

Title: CFO () Change (X) Addition
Name: MEJIA, ANGELICA
Address: 1815 PRINCETON LAKES DR APT 714
City-St-Zip: BRANDON, FL 33511 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: EDWIN SEGURA

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02/06/2009

Electronic Signature of Signing Officer or Director

Date