

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102650

Entity Name: CONSONESCO INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7011 NW 111 TERR
PARKLAND, FL 33076 BR

Current Mailing Address:

7011 NW 111 TERR
PARKLAND, FL 33076 BR

New Principal Place of Business:

8333 W MCNAB RD
116
TAMARAC, FL 33321 BR

New Mailing Address:

8333 W MCNAB RD
116
TAMARAC, FL 33076 BR

FEI Number: 36-4591755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, RICARDO A
7011 NW 111 TERR
PARKLAND, FL 33076 BR US

Name and Address of New Registered Agent:

NEIRA, RICARDO A
8333 W MCNAB RD
TAMARAC, FL 33321 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: RICARDO A NEIRA

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIRA, RICARDO A
Address: 7011 NW 111 TERR
City-St-Zip: PARKLAND, FL 33076 BR

Title: S () Delete
Name: NEIRA, CLAUDIA
Address: 7011 NW 111 TERR
City-St-Zip: PARKLAND, FL 33076 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEIRA, RICARDO A
Address: 8333 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 BR

Title: S (X) Change () Addition
Name: NEIRA, CLAUDIA
Address: 8333 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 BR

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: RICARDO A NEIRA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date