

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104841

Entity Name: 4DALF CONSULTING, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

8970 SW 122 PLACE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

8970 SW 122 PLACE  
MIAMI, FL 33186

## New Mailing Address:

6514 LOBLOLLY VISTA DRIVE  
SPRING, TX 77389

FEI Number: 20-5409567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, ATHAHUALPA  
8970 SW 122 PLACE  
MIAMI, FL 33186 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: FRANCO, ATHAHUALPA  
Address: 8970 SW 122 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: DP ( ) Delete  
Name: FRANCO, LIZBETH J  
Address: 8970SW 122 PLACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANCO, ATHAHUALPA  
Address: 6514 LOBLOLLY VISTA DRIVE  
City-St-Zip: SPRING, TX 77389

Title: DP (X) Change ( ) Addition  
Name: FRANCO, LIZBETH J  
Address: 6514 LOBLOLLY VISTA DRIVE  
City-St-Zip: SPRING, TX 77389

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: LIZBETH FRANCO

P

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date