

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104841

Entity Name: 4DALF CONSULTING, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

8970 SW 122 PLACE
MIAMI, FL 33186

New Principal Place of Business:

9001 SW 77TH AVENUE
C-206
MIAMI, FL 33157

Current Mailing Address:

6514 LOBLOLLY VISTA DRIVE
SPRING, TX 77389

New Mailing Address:

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:

FRANCO, DIEGO A
9001 SW 77TH AVENUE
C-206
MIAMI, FL 33157 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: DIEGO A. FRANCO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: LIZBETH FRANCO

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02/17/2010

Electronic Signature of Signing Officer or Director

Date