

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118357

Entity Name: CONSISTEC CORP.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

New Mailing Address:

1951 CEDAR LAKE DRIVE
ORLANDO, FL 32824

FEI Number: 20-5580562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, FLAVIO R
7991 WELLSMERE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARONI, PAULO R
1951 CEDAR LAKE DRIVE
ORLANDO, FL 32824 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: PAULO R BARONI

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, FLAVIO R
Address: 7991 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: ABUJAMRA, DANIEL A
Address: 7991 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: T (X) Delete
Name: BARONI, PAULO R
Address: 7991 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARONI, PAULO R
Address: 1951 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: ABUJAMRA, DANIEL A
Address: 2037 CEDAR PARK LANE
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO R BARONI

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date