

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133316

FILED
Apr 15, 2008
Secretary of State

Entity Name: OSBELIA CONSULTING, INC.

Current Principal Place of Business:

5853 NW 108 PLACE
DORAL, FL 33178

New Principal Place of Business:

6402 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

5853 NW 108 PLACE
DORAL, FL 33178

New Mailing Address:

6402 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 51-0608867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARDI, OSBELIA
5853 NW 108 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LAZARDI, OSBELIA
6402 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 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: _____

Electronic Signature of Registered Agent

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LAZARDI, OSBELIA
Address: 5853 NW 108 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LAZARDI, OSBELIA
Address: 6402 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: OSBELIA LAZARDI

Electronic Signature of Signing Officer or Director

D.P.

04/15/2008

Date