

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135346

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: ADEQUAT CONSULTING INC

## Current Principal Place of Business:

3598 YACHT CLUB DRIVE  
SUITE 1802  
AVENTURA, FL 33180

## New Principal Place of Business:

16485 COLLINS AVENUE  
SUITE 935  
SUNNY ISLES, FL 33160

## Current Mailing Address:

3598 YACHT CLUB DRIVE  
SUITE 1802  
AVENTURA, FL 33180

## New Mailing Address:

16485 COLLINS AVENUE  
SUITE 935  
SUNNY ISLES, FL 33160

FEI Number: 36-4596841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMSALLEM, ERIC  
3598 YACHT CLUB DRIVE  
SUITE 1802  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

AMSALLEM, ERIC  
16485 COLLINS AVENUE  
SUITE 935  
SUNNY ISLES, FL 33160 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: AE

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: AMSALLEM, ERIC  
Address: 3598 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: P ( ) Delete  
Name: CASTRO BETTACH, ISABELLE  
Address: 38 AVENUE DU GENERAL DE GAULLE  
City-St-Zip: MEUDON LA FORET, FR 92360 FR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: AMSALLEM, ERIC  
Address: 16485 COLLINS AVENUE #935  
City-St-Zip: SUNNY ISLES, FL 33160

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

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: IC

CEO

03/02/2008

Electronic Signature of Signing Officer or Director

Date