

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135346

FILED
Apr 26, 2009
Secretary of State

Entity Name: ADEQUAT CONSULTING INC

Current Principal Place of Business:

16485 COLLINS AVENUE
SUITE 935
SUNNY ISLES, FL 33160

New Principal Place of Business:

8877 COLLINS AV
SUITE 508
SURFSIDE, FL 33154

Current Mailing Address:

16485 COLLINS AVENUE
SUITE 935
SUNNY ISLES, FL 33160

New Mailing Address:

8877 COLLINS AV
SUITE 508
SURFSIDE, FL 33154

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
16485 COLLINS AVENUE
SUITE 935
SUNNY ISLES, FL 33160 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: VP () Delete
Name: AMSALLEM, ERIC
Address: 16485 COLLINS AVENUE #935
City-St-Zip: SUNNY ISLES, FL 33160

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

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: ISABELLE CASTRO

CEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date