

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143466

Entity Name: CL CONSULTING CORP.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

6619 S. DIXIE HIGHWAY  
#304  
MIAMI, FL 331437919

## New Principal Place of Business:

5599 S. UNIVERISTY DRIVE  
SUITE 306  
DAVIE, FL 33328

## Current Mailing Address:

6619 S. DIXIE HIGHWAY  
#304  
MIAMI, FL 331437919

## New Mailing Address:

6619 S. DIXIE HIGHWAY  
#304  
MIAMI, FL 33143

FEI Number: 20-8077359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLERENA, MARISOL  
9240 SUNSET DRIVE  
SUITE 100  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

SBAS  
5599 S. UNIVERSITY DRIVE  
SUITE 306  
DAVIE, FL 33328 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: MIRTHA CHEDIAK

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LLERENA, MARISOL  
Address: 6619 S. DIXIE HIGHWAY, #304  
City-St-Zip: MIAMI, FL 331437919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARISOL LLERENA

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date