2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000146324 1. Entity Name **EIUS CONSULTING CORPORATION** Principal Place of Business Mailing Address 1000 BRICKELLE AVE. 1000 BRICKELLE AVE. MIAMI, FL 33131 MIAMI, FL 33131 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5968182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI WALD BIONDO MORENO & BROCHIN, P.A. DO NOT WRITE TWO ALHAMBRA PLAZA PENTHOUSE 1B IN THIS SPACE CORAL GABLES, FL. 33134 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sympthic required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE NAME GERVAS, JUAN STREET ADDRESS 1000 BRICKELLE AVE. SUITE 225 U000000831732-MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNIN

FILED