

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013107

FILED
Mar 18, 2009
Secretary of State

Entity Name: CFORM CONSULTANTS, INC.

Current Principal Place of Business:

12371 SW 124TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12371 SW 124TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8441545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSO, CAROLINA
1700 MERIDIAN AVENUE
SUITE 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FORMOSO, CAROLINA
2694 INAGUA AVE.
SUITE 402
MIAMI, FL 33133 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: CAROLINA FORMOSO

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMOSO, CAROLINA
Address: 1700 MERIDIAN AVENUE, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: JARAMILLO, XAVIER A
Address: 12371 SW 124TH CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMOSO, CAROLINA
Address: 2694 INAGUA AVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

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: CAROLINA FORMOSO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date