

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014985

FILED
Jul 11, 2008
Secretary of State

Entity Name: SAM BEN AVRAHAM CONSULTING INC.

Current Principal Place of Business:

4411 N. BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

4411 N. BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

4411 N. BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

4411 N. BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 61-1514954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVRAHAM, SAMUEL B
4411 N. BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEN AVRAHAM, SAMUEL
4411 N. BAY ROAD
MIAMI BEACH, FL 33140 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: SAMUEL BEN AVRAHAM

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVRAHAM, SAMUEL B
Address: 4411 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEN AVRAHAM, SAMUEL
Address: 4411 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: SAMUEL BEN AVRAHAM

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date