

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020846

Entity Name: IRKA CONSULTING GROUP INC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

102 SW 6TH AVENUE
409
MIAMI, FL 33130

New Principal Place of Business:

498 SW 2ND STREET
402
MIAMI, FL 33130

Current Mailing Address:

102 SW 6TH AVENUE
409
MIAMI, FL 33130

New Mailing Address:

498 SW 2ND STREET
402
MIAMI, FL 33130

FEI Number: 20-8448627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA I
102 SW 6TH AVENUE
409
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA I
498 SW 2ND STREET
402
MIAMI, FL 33130 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: MARIA I RODRUGUEZ

06/11/2008

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: DP () Delete
Name: RODRIGUEZ, MARIA I
Address: 102 SW 6TH AVENUE #409
City-St-Zip: MIAMI, FL 33130

Title: VPD () Delete
Name: MURCIA, HECTOR E
Address: 102 SW 6TH AVENUE #409
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, MARIA I
Address: 498 SW 2ND STREET APT # 402
City-St-Zip: MIAMI, FL 33130

Title: VPD (X) Change () Addition
Name: MURCIA, HECTOR E
Address: 498 SW 2ND STREET APT # 402
City-St-Zip: MIAMI, FL 33130

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: MARIA I RODRIGUEZ

DP

06/11/2008

Electronic Signature of Signing Officer or Director

Date