

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036498

FILED
Mar 07, 2009
Secretary of State

Entity Name: "POWEL" MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

1175 NE MIAMI GARDENS DR STE 702 E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

847 NW 119 ST
STE # 205
MIAMI, FL 33168

Current Mailing Address:

1175 NE MIAMI GARDENS DR STE 702 E
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

847 NW 119 ST
STE # 205
MIAMI, FL 33168

FEI Number: 20-8700086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, MARINA F
1175 NE MIAMI GARDENS DR STE 702 E
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PAZ, MARINA F
847 NW 119 ST
STE# 205
MIAMI, FL 33168 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: MARINA F PAZ

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PAZ, MARINA F
Address: 1175 NE MIAMI GARDENS DR STE 702 E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PAZ, MARINA F
Address: 847 NW 119 ST STE 205
City-St-Zip: MAIMI, FL 33168

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: MARINA F PAZ

PDST

03/07/2009

Electronic Signature of Signing Officer or Director

Date