

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040810

Entity Name: THAKER CONSULTING, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVE.
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 145116
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8752202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONIA WILCZEWSKI, P.A.
1200 ANASTASIA AVENUE
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: THAKER, MUNJAL
Address: 3167 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THAKER, MUNJAL
Address: PO BOX 145116
City-St-Zip: CORAL GABLES, FL 33134

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: MUNJAL THAKER

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date