2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P07000061132

Entity Name: SOUTH FLORIDA CONSULTING AND SEVICES INC

Current Principal Place of Business:

7825 NW 29 ST SUITE
145 B
MIAMI, FL 33122

New Principal Place of Business:

10305 N.W. 41 STREET,
SUITE #215
MIAMI, FL 33178

Current Mailing Address:

7825 NW 29 ST SUITE
145 B
MIAMI, FL 33122

New Mailing Address:

10305 N.W. 41 STREET,
SUITE #215
MIAMI, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAEZ, MARCO
7825 NW 29 ST SUITE
145 B
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SANTOS, GILBERTO
10305 N.W. 41 STREET,
SUITE #215
MIAMI, FL 33178 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: GILBERTO SANTOS 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: PAEZ, MARCO
Address: 7825 NW 29 ST 145 B
City-St-Zip: MIAMI, FL 33122

Title: DR (X) Delete
Name: GONZALEZ, FREDDY
Address: 7825 NW 29 ST 145 B
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: ROTOLO, ALBERTO
Address: 10305 N.W. 41 STREET, SUITE #215
City-St-Zip: MIAMI, FL 33178

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: ALBERTO ROTOLO DIR 04/30/2008
Electronic Signature of Signing Officer or Director Date