

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068193

FILED
Jul 15, 2008
Secretary of State

Entity Name: CERAVOLO CONSULTING, INC.

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 191
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 191
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-0342309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERABOLO, JOSE
4870 NW 97 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RIPPES, CARLOS M ESQ
24 E. 5TH ST
STE 2E
MIAMI, FL 33010 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: CARLOS RIPPES

07/15/2008

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: CERABOLO, JOSE
Address: 4870 NW 97 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERAVOLO, JOSE
Address: 1421 SW 107TH AVE STE 191
City-St-Zip: MIAMI, FL 33174

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: JOSE O. CERAVOLO

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date