

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095494

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROPHETE CONSULTING, INC.

Current Principal Place of Business:

11520 NE 6TH AVENUE
#6
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

11520 NE 6TH AVENUE
#6
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

100 SW 91ST AVENUE
302
PLANTATION, FL 33324 US

New Mailing Address:

100 SW 91ST AVENUE
302
PLANTATION, FL 33324 US

FEI Number: 26-0778764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPHETE, GUERLINE
11520 NE 6 AVENUE
#6
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

PROPHETE, GUERLINE
100 SW 91ST AVENUE
302
PLANTATION, FL 33324 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: GUERLINE PROPHETE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROPHETE, GUERLINE
Address: 11520 NE 6TH AVENUE, #6
City-St-Zip: BISCAYNE PARK, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROPHETE, GUERLINE
Address: 100 SW 91ST AVENUE, 302
City-St-Zip: PLANTATION, FL 33324 US

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: GUERLINE PROPHETE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date