

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100477

FILED
Jul 09, 2008
Secretary of State

Entity Name: CARIDAD CONSULTANTS, INC.

Current Principal Place of Business:

388 SW 188 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

388 SW 188 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

19315 SW 25TH COURT
MIRAMAR, FL 33029

FEI Number: 26-0870286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, DAVID
388 SW 188 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LUCAS, DAVID J
388 SW 188 TERRACE
PEMBROKE PINES, FL 33029 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: DAVID J. LUCAS

07/09/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: LUCAS, DAVID J PRESIDE
Address: 19315 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: DAVID J. LUCAS

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date