

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115137

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW BUSINESS CONSULTAN SERVICES CORP.

Current Principal Place of Business:

8465 NW 108 PATH
MIAMI, FL 33178

New Principal Place of Business:

3671 W 16TH AVE
HIALEAH, FL 33012

Current Mailing Address:

8465 NW 108 PATH
MIAMI, FL 33178

New Mailing Address:

3671 W 16TH AVE
HIALEAH, FL 33012

FEI Number: 26-1264420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, RUBEN
8465 NW 108 PATH
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PACHECO, RUBEN
Address: 8465 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: VELASQUEZ, MARIA MERCEDES
Address: 8465 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PACHECO, RUBEN
Address: 3671 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: PD (X) Change () Addition
Name: VELASQUEZ, MARIA MERCEDES
Address: 3671 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012

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: MARIA VELASQUEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date