

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000466

FILED
Mar 31, 2010
Secretary of State

Entity Name: CONSULTANTS FINANCIAL & ANALYSIS TAX, CO

Current Principal Place of Business:

1800 WEST 49TH STREET
134
HIALEAH, FL 33012

New Principal Place of Business:

1490 WEST 49TH PLACE
350
HIALEAH, FL 33012

Current Mailing Address:

1800 WEST 49TH STREET
134
HIALEAH, FL 33012

New Mailing Address:

1490 WEST 49TH PLACE
350
HIALEAH, FL 33012

FEI Number: 26-1655783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN AMERICAN ACCOUNTING SERVICES, INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SERVICES, INC
1490 WEST 49TH PLACE
350
HIALEAH, FL 33012 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: ISABEL PENA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, JUAN V
Address: 1490 WEST 49TH PLACE STE 350
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: PENA, ISABEL
Address: 1490 WEST 49TH PLACE STE 350
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: ISABEL PENA

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date