

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002598

FILED
Mar 27, 2008
Secretary of State

Entity Name: NABOYA CONSULTING INC

Current Principal Place of Business:

357 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

411 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

411 NE 164 STREET
MIAMI, FL 33162 US

New Mailing Address:

411 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-2151073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NABOYA, JEAN R P
411 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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: JEAN NABOYA

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NABOYA, JEAN R
Address: 411 NE 164 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: V.P. () Delete
Name: CIVIL, MADELEINE
Address: 1310 NW 101 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: T () Delete
Name: BEAUCEJOUR, JEAN L
Address: 65 NW 118 STREET
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN NABOYA

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date