

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006802

Entity Name: RLAO CONSULTING, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

681 E 48TH ST
HIALEAH, FL 33013

New Principal Place of Business:

3000 SW 23 ST
MIAMI, FL 33145

Current Mailing Address:

681 E 48TH ST
HIALEAH, FL 33013

New Mailing Address:

3000 SW 23 ST
MIAMI, FL 33145

FEI Number: 26-1785465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA O RAMOS, RAIDEL
681 E 48TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LA O RAMOS, RAIDEL
3000 SW 23 ST
MIAMI, FL 33145 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:

05/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA O RAMOS, RAIDEL
Address: 681 E 48TH ST
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: CARDOSO, ALFREDO B
Address: 681 E 48TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA O RAMOS, RAIDEL
Address: 3000 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: CARDOSO, ALFREDO B
Address: 3000 SW 23 ST
City-St-Zip: MIAMI, FL 33145

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: RAIDEL LA O RAMOS

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date