

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044626

FILED  
May 01, 2009  
Secretary of State

Entity Name: FERMOSELLE CONSULTING, CORP.

## Current Principal Place of Business:

16320 SW 66TH STREET  
MIAMI, FL 33193

## New Principal Place of Business:

12860 NW 7TH STREET  
MIAMI, FL 33182

## Current Mailing Address:

16320 SW 66TH STREET  
MIAMI, FL 33193

## New Mailing Address:

12860 NW 7TH STREET  
MIAMI, FL 33182

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERMOSELLE, DAVID  
16320 SW 66TH STREET  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

FERMOSELLE, DAVID  
12860 NW 7TH STREET  
MIAMI, FL 33182 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:

05/01/2009

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: P ( ) Delete  
Name: FERMOSELLE, DAVID  
Address: 16320 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: FERMOSELLE, DAVID  
Address: 16320 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: SEC ( ) Delete  
Name: FERMOSELLE, DAVID  
Address: 16320 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: TRES ( ) Delete  
Name: FERMOSELLE, DAVID  
Address: 16320 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: DIR ( ) Delete  
Name: FERMOSELLE, DAVID  
Address: 16320 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: DIR ( ) Delete  
Name: FERMOSELLE, DAVID  
Address: 16320 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33193 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERMOSELLE, DAVID  
Address: 12860 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33182 US

Title: VP (X) Change ( ) Addition  
Name: FERMOSELLE, DAVID  
Address: 12860 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33182 US

Title: SEC (X) Change ( ) Addition  
Name: FERMOSELLE, DAVID  
Address: 12860 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33182 US

Title: TRES (X) Change ( ) Addition  
Name: FERMOSELLE, DAVID  
Address: 12860 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33182 US

Title: DIR (X) Change ( ) Addition  
Name: FERMOSELLE, DAVID  
Address: 12860 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33182 US

Title: DIR (X) Change ( ) Addition  
Name: FERMOSELLE, DAVID  
Address: 12860 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33182 US

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 FERMOSELLE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date