

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051859

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: CERBERUS CONSULTING INC.

## Current Principal Place of Business:

400 KING POINT DRIVE #1626  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

18346 NW 68 AVE  
F  
SUNNY ISLES, FL 33160

## Current Mailing Address:

400 KING POINT DRIVE #1626  
SUNNY ISLES, FL 33160

## New Mailing Address:

18346 NW 68 AVE  
F  
SUNNY ISLES, FL 33160

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PVST ( ) Delete  
Name: MARINAS, ALBERTO  
Address: 400 KING POINT DRIVE #1626  
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete  
Name: MARINAS, ALBERTO  
Address: 400 KING POINT DRIVE #1626  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MARINAS, ALBERTO  
Address: 18346 NW 68 AVE # F  
City-St-Zip: MIAMI LAKES, FL 33015

Title: D (X) Change ( ) Addition  
Name: MARINAS, ALBERTO  
Address: 18346 NW 68 AVE # F  
City-St-Zip: MIAMI LAKES, FL 33015

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: ALBERTO MARINAS

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date