

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051987

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONSULTING ASSOCIATES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

11780 SW 171 TERR
MIAMI, FL 33177

New Principal Place of Business:

5735 SW 112 CT
MIAMI, FL 33173

Current Mailing Address:

11780 SW 171 TERR
MIAMI, FL 33177

New Mailing Address:

5735 SW 112 CT
MIAMI, FL 33173

FEI Number: 26-2644899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, ISABEL
11780 SW 171 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ABREU, ISABEL
5735 SW 112 CT
MIAMI, FL 33173 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 ABREU

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABREU, ISABEL
Address: 11780 SW 171 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, ISABEL
Address: 5735 SW 112 CT
City-St-Zip: MIAMI, FL 33173

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: ISABEL ABREU

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date