

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068601

Entity Name: F & R CONSULTING INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

142 SW 18TH AVE #33
MIAMI, FL 33135

New Principal Place of Business:

142 SW 18TH AVE
MIAMI, FL 33135

Current Mailing Address:

142 SW 18TH AVE #33
MIAMI, FL 33135

New Mailing Address:

142 SW 18TH AVE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LHERISSE, SOPHONIE
142 SW 18TH AVE #33
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LHERISSE, SOPHIE
142 SW 18TH AVE
MIAMI, FL 33135 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: SOPHONIE LHERISSE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LHERISSE, SOPHONIE
Address: 142 SW 18TH AVE #33
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: LHERISSE, SOPHIE
Address: 142 SW 18TH AVE
City-St-Zip: MIAMI, FL 33135

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: SOPHIE LHERISSE

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date