

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076264

FILED
Jun 25, 2009
Secretary of State

Entity Name: CREDIT CONSULTANT SERVICES CORP.

Current Principal Place of Business:

1600 NW 33RD ST L-21
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1600 NW 33RD ST L-21
POMPANO BEACH, FL 33064

New Mailing Address:

4291 NW 9TH AVE
202
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERTAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PIMENTA, FABRICIO L P
4291 NW 9TH AVE
202
POMPANO BEACH, FL 33064 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: FABRICIO PIMENTA

06/25/2009

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: DP () Delete
Name: PIMENTA, FABRICO L
Address: 1600 NW 33RD ST L-21
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIMENTA, FABRICO L DP
Address: 4291 NW 9TH AVE #202
City-St-Zip: POMPANO BEACH, FL 33064

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: FABRICIO PIMENTA

DP

06/25/2009

Electronic Signature of Signing Officer or Director

Date