

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106511

FILED
Sep 01, 2009
Secretary of State

Entity Name: AINHOA CONSULTANCY, CORP.

Current Principal Place of Business:

8552 NW 110TH AVE
DORAL, FL 33178 US

New Principal Place of Business:

11105 NW 84 ST
DORAL, FL 33178 US

Current Mailing Address:

8552 NW 110TH AVE
DORAL, FL 33178 US

New Mailing Address:

10773 NW 58TH ST PMB 138
DORAL, FL 33178 US

FEI Number: 26-3843492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, CARMEN L
8552 NW 110TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMOS, CARMEN L P
10773 NW 58TH ST PMB 138
DORAL, FL 33178 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: CARMEN L. RAMOS

09/01/2009

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: RAMOS, CARMEN L
Address: 8552 NW 110TH AVE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, CARMEN L
Address: 10773 NW 58TH ST PMB 138
City-St-Zip: DORAL, FL 33178 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: CARMEN L. RAMOS

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date