

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2009  
Secretary of State**

DOCUMENT# P93000003438

Entity Name: EFFICIENT BUSINESS CONSULTING, INC.

**Current Principal Place of Business:**

15701 NE 15 PL  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

951 NE 167 ST #103  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

8362 PINES BLVD #208  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 65-0386018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JEAN-LOUIS, HARRY  
1181 NE 201 TERR  
MIAMI, FL 33179    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

**OFFICERS AND DIRECTORS:**

Title: DP            ( ) Delete  
Name: JEAN-LOUIS, HARRY  
Address: 15701 NE 15TH PLACE  
City-St-Zip: MIAMI, FL 33162

Title: V            ( ) Delete  
Name: SAINT CLAIR, ROSE ETHEL  
Address: 8362 PINES BLVD #208  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V            ( ) Delete  
Name: ELIAN, KERLINE M  
Address: 8362 PINES BLVD #208  
City-St-Zip: PEMBROKE PINES, FL 33024

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: JEAN-LOUIS, HARRY  
Address: 1181 NE 201 TERR  
City-St-Zip: MIAMI, FL 33179

Title: V            (X) Change ( ) Addition  
Name: MAURICE, GIRAULT  
Address: 8362 PINES BLVD #208  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D            (X) Change ( ) Addition  
Name: SOUVENIR, GIRAULT  
Address: 8362 PINES BLVD #208  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V            ( ) Change (X) Addition  
Name: LUNEDAR, GIRAULT  
Address: 8362 PINES BLVD #208  
City-St-Zip: PEMBROKE PINES, FL 33024

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: HARRY JEAN LOUIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

07/22/2009

\_\_\_\_\_  
Date