

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039554

FILED
Jan 22, 2008
Secretary of State

Entity Name: FCI FINANCIAL CONSULTANTS INC.

Current Principal Place of Business:

13200 SW 128 ST, SUITE E-3
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 ST, SUITE E-3
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0791642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOR, JORGE R
13200 SW 128 ST, SUITE E-3
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: FLOR, MARGARITA A
Address: 11501 SW 145TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: FLOR, JORGE R
Address: 11501 SW 145TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LOURDES-ARMENGOL, FLOR
Address: 11481 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: FLOR, MARGARITA A
Address: 13200 SW 128TH STREET. SUITE E-3
City-St-Zip: MIAMI, FL 33186

Title: DP (X) Change () Addition
Name: FLOR, JORGE R
Address: 13200 SW 128TH STREET. SUITE E-3
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE R. FLOR

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date