

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061266

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOSADA CONSULTING GROUP, INC.

Current Principal Place of Business:

2510 DOUBLE TREE PL.
OVIEDO, FL 327620096 US

New Principal Place of Business:

145 BURNS AVE.
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 620096
OVIEDO, FL 327620096 US

New Mailing Address:

FEI Number: 59-3521329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSADA, HENRIQUE J
2510 DOUBLE TREE PL.
OVIEDO, FL 327667073 US

Name and Address of New Registered Agent:

LOSADA, HENRIQUE J
145 BURNS AVE.
LONGWOOD, FL 32750 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: HENRIQUE J. LOSADA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOSADA, HENRIQUE J
Address: 2510 DOUBLE TREE PL.
City-St-Zip: OVIEDO, FL 327667073 US

Title: DV () Delete
Name: LILLIAN, SANDOVAL
Address: 2510 DOUBLE TREE PL.
City-St-Zip: OVIEDO, FL 327667073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOSADA, HENRIQUE J
Address: 145 BURNS AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: DV (X) Change () Addition
Name: LILLIAN, SANDOVAL
Address: 145 BURNS AVE
City-St-Zip: LONGWOOD, FL 32750 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: HENRIQUE J. LOSADA

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date