

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047360

Entity Name: I.T. CONSULTING INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

953-A SW 87TH AVE
MIAMI, FL 33174

New Principal Place of Business:

13876 SW 56 STREET
267
MIAMI, FL 33175

Current Mailing Address:

953-A SW 87TH AVE
MIAMI, FL 33174

New Mailing Address:

13876 SW 56 STREET
267
MIAMI, FL 33175

FEI Number: 65-0924159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, RODOLFO
953-A SW 87 AVE.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MONTERO, RODOLFO
13876 SW 56 STREET
267
MIAMI, FL 33175 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: RODOLFO MONTERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, RODOLFO
Address: 953-A SW 87 AVE.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, RODOLFO
Address: 13876 SW 56 STREET
City-St-Zip: MIAMI, FL 33175

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: RODOLFO MONTERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date