

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107644

FILED
Apr 28, 2008
Secretary of State

Entity Name: DORTA CONSULTING GROUP, INC.

Current Principal Place of Business:

11100 BONITA BEACH ROAD
SUITE 10
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11100 BONITA BEACH ROAD
SUITE 105
BONITA SPRINGS, FL 34135

Current Mailing Address:

11100 BONITA BEACH ROAD
SUITE 10
BONITA SPRINGS, FL 34135

New Mailing Address:

11100 BONITA BEACH ROAD
SUITE 105
BONITA SPRINGS, FL 34135

FEI Number: 59-3613629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, DORTA
11100 BONITA BEACH ROAD
SUITE 10
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ANTONIO, DORTA
11100 BONITA BEACH ROAD
SUITE 105
BONITA SPRINGS, FL 34135 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DORTA, ANTONIO
Address: 11100 BONITA BEACH ROAD, SUITE 10
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DORTA, ANTONIO
Address: 11100 BONITA BEACH ROAD, SUITE 105
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANTONIO DORTA

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04/28/2008

Electronic Signature of Signing Officer or Director

Date