

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 11, 2008  
Secretary of State**

DOCUMENT# V54360

Entity Name: HR PROFESSIONAL CONSULTANTS, INC.

**Current Principal Place of Business:**

1975 E SUNRISE BLVD  
SUITE 662  
FT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

6278 N. FEDERAL HIGHWAY  
SUITE 397  
FT LAUDERDALE, FL 33308 US

**Current Mailing Address:**

1975 E SUNRISE BLVD  
SUITE 662  
FT LAUDERDALE, FL 33304 US

**New Mailing Address:**

6278 N. FEDERAL HIGHWAY  
SUITE 397  
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0343287      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SANDRA J LOZANO  
1975 E SUNRISE BLVD  
STE #662  
FT LAUDERDALE, FL 33304 US

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

SANDRA J LOZANO  
6278 N. FEDERAL HIGHWAY  
STE # 397  
FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

07/11/2008

Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: LOZANO, SANDRA J.,  
Address: 1975 E SUNRISE BLVD STE 662  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: LOZANO, SANDRA J.,  
Address: 1975 E SUNRISE BLVD STE 662  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

Title: PST (X) Change ( ) Addition  
Name: LOZANO, SANDRA J.,  
Address: 6278 N. FEDERAL HIGHWAY #397  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: LOZANO, SANDRA J.,  
Address: 6278 N. FEDERAL HIGHWAY #397  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP ( ) Change (X) Addition  
Name: BARRY, KEVIN JOHN,  
Address: 6278 N. FEDERAL #397  
City-St-Zip: FORT LAUDERDALE, FL 33308 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: SANDRA LOZANO

Electronic Signature of Signing Officer or Director

PST

07/11/2008

Date