

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019947

FILED
Feb 05, 2009
Secretary of State

Entity Name: OTHELLO CONSULTING, INC.

Current Principal Place of Business:

6214 LINDEN LANE
DALLAS, TX 75230 US

New Principal Place of Business:

Current Mailing Address:

6214 LINDEN LANE
DALLAS, TX 75230 US

New Mailing Address:

FEI Number: 37-1562493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNOFF'S, INC
2526 TAYLOR ST
4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FORTUNOFF'S, INC
4850 N 33RD COURT
HOLLYWOOD, FL 33021 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

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BENKLIFA, AUDREY
Address: 6214 LINDEN LA
City-St-Zip: DALLAS, TX 75230 US

Title: S () Delete
Name: KAYNE, STEPHAN
Address: 4850 N 33 CT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AUDREY BENKLIFA

Electronic Signature of Signing Officer or Director

P.T.

02/05/2009

Date