

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020300

FILED
Apr 21, 2012
Secretary of State

Entity Name: BOREK CONSULTING GROUP, INC

Current Principal Place of Business:

1930 NORTH 55TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2552 N 38TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0984430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOREK, SHARI
1930 NORTH 55TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOREK, SHARI
Address: 2552 N 38TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: SHARI BOREK

PSD

04/21/2012

Electronic Signature of Signing Officer or Director

Date