2008 FOR PROFIT CORPORATION

Apr 04, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000042531** 1. Entity Name J.L.C. CONSULTATION GROUP, INC. Principal Place of Business Mailing Address 1990 SW 27 AVE. 1990 SW 27 AVE. 3RD FLOOR 3RD FLOOR MIAMI, FL 33145 MIAMI, FL 33145 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUETO, JORGE L DO NOT WRITE 1990 S.W. 27TH AVENUE THIRD FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVST TITLE NAME CUETO, JORGE L STREET ADDRESS 1990 S.W. 27TH AVENUE THIRD FLOOR CITY-ST-ZIP MIAMI, FL 33145 TITLE CUETO, JORGE L NAME STREET ADDRESS 1990 S.W. 27TH AVENUE THIRD FLOOR MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-7IP TITI F THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, viry all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED