

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022375

FILED
Jan 25, 2007
Secretary of State

Entity Name: RESEARCH CONSULTANTS GROUP, INC.

Current Principal Place of Business:

920 E 14 TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

920 EAST 14 TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

920 E 14 TH STREET
HIALEAH, FL 33010

New Mailing Address:

920 EAST 14 TH STREET
HIALEAH, FL 33010 US

FEI Number: 20-2326912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SOSA, DAMIAN
Address: 920 E 14 TH ST
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, DAMIAN
Address: 920 EAST 14 TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: V () Change (X) Addition
Name: SOSA, ISBET
Address: 920 EAST 14 TH ST
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMIAN SOSA

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date