

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056429

FILED
Jan 05, 2011
Secretary of State

Entity Name: JUNE INVESTMENT & CONSULTANT GROUP CORPORATION

Current Principal Place of Business:

5661 AINSLEY CT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2101 BRICKELL AVE
#502
MIAMI, FL 33129

Current Mailing Address:

5661 AINSLEY CT
BOYNTON BEACH, FL 33437

New Mailing Address:

2101 BRICKELL AVE
#502
MIAMI, FL 33129

FEI Number: 52-2323491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, CYNTHIA
5661 AINSLEY CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BAER, CYNTHIA
2101 BRICKELL AVE
#502
MIAMI, FL 33129 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: CYNTHIA BAER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAER, CYNTHIA
Address: 2101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: CYNTHIA BAER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date