2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009546

Entity Name: BEHRENS CONSULTING GROUP, INC

Current Principal Place of Business:

5580 NW 84TH AVE DORAL, FL 33166

Current Mailing Address:

5580 NW 84TH AVE DORAL, FL 33166 US

FEI Number: 20-8301568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEHRENS, CESAR E 3617 TORREMOLINOS AVE DORAL, FL 33178 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

Date

01/10/2013

Date

FILED Jan 10, 2013

Secretary of State

CC1806425345

Officer/Director Detail:

Title P Title VP

Name BEHRENS, CESAR E Name BEHRENS, ZILKA I

Address 3115 NW 101 PL. Address 3617 TORREMOLINOS AVE

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33178

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: CESAR BEHRENS PRESIDENT