

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007301

Entity Name: RELY CONSULTING GROUP, INC.

Current Principal Place of Business:

10249 NW 52 LANE
DORAL, FL 33178

Current Mailing Address:

10249 NW 52 LANE
DORAL, FL 33178

FEI Number: 45-4364006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, RENE M
10249 NW 52 LANE
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: RENE M HERNANDEZ

02/02/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|------------------|
| Title | PD | Title | D |
| Name | HERNANDEZ, RENE M | Name | PEREZ, LYDIA |
| Address | 10249 NW 52 LANE | Address | 10249 NW 52 LANE |
| City-State-Zip: | DORAL FL 33178 | 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: LYDIA PEREZ

DIRECTOR

02/02/2014

Electronic Signature of Signing Officer/Director Detail

Date