2013 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:

PEREZ, LYDIA 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC3640590059

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 02/05/2013