DOCUMENT# P1400000123

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: GENEVA CONSULTING GROUP INCORPORATED

Current Principal Place of Business:

41 DUNBAR ROAD PALM BEACH GARDENS, FL 33418

Current Mailing Address:

41 DUNBAR ROAD PALM BEACH GARDENS, FL 33418 US

FEI Number: 46-4602561

Name and Address of Current Registered Agent:

NAHOUM, ALAN T 41 DUNBAR ROAD PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

TitlePNameNAHOUM, ALAN TAddress41 DUNBAR ROADCity-State-Zip:PALM BEACH GARDENS FL 33418

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: ALAN T NAHOUM

PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Jan 21, 2015 Secretary of State CC7413225054

Date