

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081060

FILED
Mar 15, 2011
Secretary of State

Entity Name: HATCHBOARD CONSULTING GROUP, INC.

Current Principal Place of Business:

4853 SW 148 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4853 SW 148TH PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1035658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ARMANDO
4853 SW 148 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLORES, ARMANDO
Address: 4853 SW 148 PL
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: FLORES, LUISA M
Address: 4853 SW 148 PL
City-St-Zip: MIAMI, FL 33185

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: ARMANDO FLORES

PSTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date