

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058435

FILED
Apr 10, 2011
Secretary of State

Entity Name: PACALI CONSULTING GROUP, INC.

Current Principal Place of Business:

21150 N.E. 38 AVENUE #3101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 N.E. 38 AVENUE #3101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1113079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEGAARD, CARL
21150 N.E. 38 AVENUE #3101
AVENTURA, FL 33180 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: D
Name: HEEGAARD, CARL
Address: 21150 N.E. 38 AVENUE #3101
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HEEGAARD, AIDA
Address: 21150 N.E. 38 AVENUE #3101
City-St-Zip: AVENTURA, FL 33180

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: CARL L. HEEGAARD

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date