## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## **FILED** May 04, 2007 08:00 A Secretary of State DOCUMENT # P02000081233 1. 'Entity Name GENERAL CONSULTING GROUP, INC. Principal Place of Business Mailing Address 260 CRANDON BLVD. 260 CRANDON BLVD SUITE 32 #154 KEY BISCAYNE FL 33149 SUITE 32 #154 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st-MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 82-0558007 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UMANA, JOSE RODRIGO 260 CRANDON BLVD SUITE 32 #154 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CFO TITLE Delete TITLE Change Addition UMANA, JOSE RODRIGO NAME NAME 260 CRANDON BLVD., STE. 32, #154 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-SI-7iP CITY-ST-7tP DBD IIILE ☐ Delete TITLE Change ☐ Addition UMANA, RODRIGO NAME NAME 260 CRANDON BLVD., STE. 32, #154 STREET ADDRESS STREET ADDRESS U00000760292 KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY - ST- ZIP 25/07-80<u>006-004 150.00</u> VΡ THE ☐ Delete TITLE ☐ Change Addition GALAN, ESPERANZA NAME 260 CRANDON BLVD SUITE 32 #154 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP IIILE Delete THIE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ■ Add(tion NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP C!TY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR