

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128941

FILED
Mar 22, 2007
Secretary of State

Entity Name: RM CONSULTING GROUP, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES, FL 33134

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

FEI Number: 33-1045291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN J ESQ.
2333 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN J ESQ.
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: JUAN J RODRIGUEZ

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, JUAN J
Address: 2333 PONCE DE LEON BLVD. SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, JUAN J
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN J RODRIGUEZ

PS

03/22/2007

Electronic Signature of Signing Officer or Director

Date