

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135362

FILED
Apr 29, 2012
Secretary of State

Entity Name: FINANCIAL CONSOLIDATED GROUP OF AMERICA, INC

Current Principal Place of Business:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 90-0231345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC
12300 SOUTH SHORE BLVD, STE 220
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AMERIBUSINESS, LLC
12300 SOUTH SHORE BLVD, STE 202
WELLINGTON, FL 33414 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLANEZA, RAMON F
Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 US

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: RAMON LLANEZA

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date