

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147561

**FILED**  
**Jun 14, 2010**  
**Secretary of State**

**Entity Name:** CONSOLIDATED GROUP INC.

**Current Principal Place of Business:**

909 S 26TH AVE  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

398 E DANIA BEACH BLVD 113  
DANIA, FL 33004 US

**Current Mailing Address:**

909 S 26TH AVE  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

398 E DANIA BEACH BLVD 113  
DANIA, FL 33004 US

**FEI Number:** 01-0932319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MONTEJO, LEOPOLDO  
909 S 26TH AVE  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

MONTEJO, LEOPOLDO  
398 E DANIA BEACH BLVD 113  
DANIA, FL 33004 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:** LEOPOLDO MONTEJO

06/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MONTEJO, LEOPOLDO  
**Address:** 398 E DANIA BEACH BLVD 113  
**City-St-Zip:** DANIA, FL 33004 US

**Title:** VP T  
**Name:** MONTEJO, NICOLAS M  
**Address:** 398 E DANIA BEACH BLVD 113  
**City-St-Zip:** DANIA, FL 33004 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:** LEOPOLDO MONTEJO

PRES

06/14/2010

Electronic Signature of Signing Officer or Director

Date