

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000147561

**FILED**  
**Jul 02, 2011**  
**Secretary of State**

**Entity Name:** CONSOLIDATED GROUP INC.

**Current Principal Place of Business:**

398 E DANIA BEACH BLVD 113  
DANIA, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

398 E DANIA BEACH BLVD 113  
DANIA, FL 33004 US

**New Mailing Address:**

**FEI Number:** 01-0932319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

Title: P  
Name: MAURICIO, MONTEJO  
Address: 398 E DANIA BEACH BLVD 113  
City-St-Zip: DANIA BEACH, 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:** MAURICIO MONTEJO

P

07/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date