

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147561

FILED
Feb 13, 2012
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:

MONTEJO, MAURICIO
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: MAURICIO MONTEJO

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTEJO, MAURICIO
Address: 398 E DANIA BEACH BLVD 113
City-St-Zip: DANIA BEACH, FL 33004 US

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

Title: P
Name: MONTEJO, MAURICIO
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: MAURICO MONTEJO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date