

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149500

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: CONCEPTUAL SOLUTIONS GROUP INCORPORATED

**Current Principal Place of Business:**

260 CRANDON BOULEVARD  
UNIT E-35  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BOULEVARD  
UNIT E-35  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

8370 WEST FLAGLERS ST  
STE 234  
MIAMI, FL 33144

FEI Number: 20-0498888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ-GARCIA, JORGE L  
1570 MADRUGA AVENUE  
SUITE 211  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: RODRIGUEZ, JORGE LUIS  
Address: 260 CRANDON BOULEVARD, UNIT E-35  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: PEREZ, DEXTER  
Address: 260 CRANDON BLVD E-35  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE LUIS RODRIGUEZ

PSD

04/18/2008

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

\_\_\_\_\_  
Date