

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149500

FILED
Apr 27, 2011
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:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144

Current Mailing Address:

8370 WEST FLAGLERS ST
STE 234
MIAMI, FL 33144

New Mailing Address:

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
1450 MADRUGA AVENUE
SUITE 408
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, JORGE LUIS
Address: 8370 WEST FLAGLER STREET, SUITE 234
City-St-Zip: MIAMI, FL 33144

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: JORGE LUIS RODRIGUEZ

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date