

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003837

FILED
Apr 26, 2012
Secretary of State

Entity Name: FOCUS CONSULTING GROUP, INC.

Current Principal Place of Business:

19101 MYSTIC POINTE DR
SUITE # LP03
AVENTURA, FL 33180

New Principal Place of Business:

1581 BRICKELL AVE
SUITE # 1707
MIAMI, FL 33129

Current Mailing Address:

19101 MYSTIC POINTE DR
SUITE # LP03
AVENTURA, FL 33180

New Mailing Address:

1581 BRICKELL AVE
SUITE # 1707
MIAMI, FL 33129

FEI Number: 20-0574513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTI, JENNI
19101 MYSTIC POINTE DR
SUITE # LP03
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GIUSTI, JENNI
1581 BRICKELL AVE
SUITE # 1707
MIAMI, FL 33129 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: JG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIUSTI, JENNI
Address: 1581 BRICKELL AVE SUITE # 1707
City-St-Zip: MIAMI, FL 33129

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: JG

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date