

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035579

Entity Name: 3L CONSULTING GROUP, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1125 N.W. 123 CT.
MIAMI, FL 33182

New Principal Place of Business:

2030 S OCEAN DR
#211
HALLANDALE, FL 33009

Current Mailing Address:

1125 N.W. 123 CT.
MIAMI, FL 33182

New Mailing Address:

2030 S OCEAN DR
#211
HALLANDALE, FL 33009

FEI Number: 20-0768953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LESTER
1125 N.W. 123 CT.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOPEZ, LESTER
2030 S OCEAN DR
#211
HALLANDALE, FL 33009 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: LESTER LOPEZ

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LESTER
Address: 1125 N.W. 123 CT.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LESTER
Address: 2030 S OCEAN DR, #211
City-St-Zip: HALLANDALE, FL 33009

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: LESTER LOPEZ

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date