

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088557

FILED  
Mar 26, 2010  
Secretary of State

Entity Name: H.P. CONSULTING GROUP, INC.

## Current Principal Place of Business:

7737 N.E. 2ND AVENUE  
MIAMI, FL 33138 US

## New Principal Place of Business:

## Current Mailing Address:

7737 N.E. 2ND AVENUE  
MIAMI, FL 33138 US

## New Mailing Address:

FEI Number: 34-1999341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PULLING, BENJAMIN  
7737 N.E. 2ND AVENUE  
MIAMI, FL 33138 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: P  
Name: HAGHAYEGH, REZA  
Address: 7737 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138 US

Title: VP  
Name: PULLING, BENJAMIN  
Address: 7737 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138 US

Title: SEC  
Name: PULLING, BENJAMIN  
Address: 7737 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138 US

Title: TRES  
Name: HAGHAYEGH, REZA  
Address: 7737 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138 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: RAZA HAGHAYEGH

PRS

03/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date