

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088557

FILED
Apr 13, 2012
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

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: REZA HAGHAYEGH

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date