

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128467

FILED
Mar 18, 2008
Secretary of State

Entity Name: CIVICA CONSULTING GROUP, INC.

Current Principal Place of Business:

10060 SW 137TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

18700 SW 272 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

8306 MILLS DR, #638
MIAMI, FL 33183

New Mailing Address:

FEI Number: 90-0196972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SIQUEIRA, INES
10060 SW 137TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ-SIQUEIRA, INES
18700 SW 272 STREET
HOMESTEAD, FL 33031 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: INES HERNANDEZ SIQUEIRA

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ-SIQUEIRA, INES E
Address: 10060 SW 137 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ-SIQUEIRA, INES E
Address: 8306 MILLS DR. #638
City-St-Zip: MIAMI, FL 33183 US

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: INES HERNANDEZ SIQUEIRA

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date