

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137546

FILED
Aug 11, 2008
Secretary of State

Entity Name: HOME CONSULTANTS GROUP LIMITED INC.

Current Principal Place of Business:

13903 NW 67TH AVE.
#230
MIAMI LAKES, FL 33014

New Principal Place of Business:

1000 5TH STREET,
200
MIAMI BEACH, FL 33139

Current Mailing Address:

13903 NW 67TH AVE.
#203
MIAMI LAKES, FL 33014

New Mailing Address:

1000 5TH STREET,
200
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

TEWES, BRIAN
13903 NW 67TH AVE.
#203
MIAMI LAKES, FL 33014 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

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: D () Delete
Name: GILBERTI, JIM
Address: 13903 NW 67TH AVE. SUITE 230
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: MIRENDA, DOLORES A MRS
Address: 61-20 BELL BLVD
City-St-Zip: OAKLAND GARDENS, NY 11364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. GILBERTI

D

08/11/2008

Electronic Signature of Signing Officer or Director

_____ Date