2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106000

Entity Name: THE EXECUTIVE HUNTERS GROUP INC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BAY ROAD SUITE 426-S 112-43 SW 156 PLACE MIAMI, FL 33139 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

1500 BAY RD SUITE 426-S 112-43 SW 156 PLACE MIAMI, FL 33139 MIAMI, FL 33196

FEI Number: 20-3229457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CIFUENTES, OTTO
 CIFUENTES, OTTO

 1500 BAY RD SUITE 426-S
 112-43 SW 156 PL

 MIAMI, FL 33139
 US

 MIAMI, FL 33196
 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: 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CIFUENTES, OTTO Address: 112-43 SW 156 PL City-St-Zip: MIAMI, FL 33196

Title: VP

 Name:
 CIFUENTES, MIRIAM

 Address:
 112-43 SW 156 PL

 City-St-Zip:
 MIAMI, FL 33196

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: OTTO RENE CIFUENTES PRES 04/08/2010