

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106000

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE EXECUTIVE HUNTERS GROUP INC

Current Principal Place of Business:

112-43 SW 156 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

103-11 68 DR
SUITE 4K
FOREST HILLS, NY 11375

New Mailing Address:

112-43 SW 156 PLACE
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:

CIFUENTES, OTTO
112-43 SW 156 PL
MIAMI, FL 33196 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: 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 CIFUENTES

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date