

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116103

FILED
Mar 22, 2012
Secretary of State

Entity Name: TRUENORTH CONSULTING GROUP,INC.

Current Principal Place of Business:

7985 SW 86 ST #422
MIAMI, FL 33143 US

New Principal Place of Business:

7985 SW 86 ST
422
MIAMI, FL 33143 US

Current Mailing Address:

7985 SW 86 ST #422
MIAMI, FL 33143 US

New Mailing Address:

7985 SW 86 ST
422
MIAMI, FL 33143 US

FEI Number: 47-0952668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOT, LUIS F
7985 SW 86 ST #422
MIAMI, FL 33143 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: CEO
Name: NICOT, LUIS F
Address: 7985 SW 86 ST #422
City-St-Zip: MIAMI, FL 33143 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: LUIS FELIPE NICOT

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date