

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047295

FILED
Jan 07, 2009
Secretary of State

Entity Name: BROKERAGE CONSULTANTS GROUP, INC.

Current Principal Place of Business:

7791 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

7791 NW 46 ST
STE 202
MIAMI, FL 33166

Current Mailing Address:

7791 NW 46 ST
STE 202
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4637779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, LUIS F
1500 GENOA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASQUEZ, LUIS F
740 TIBIDABO AVENUE
CORAL GABLES, FL 33143 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: _____

Electronic Signature of Registered Agent

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VASQUEZ, LUIS F
Address: 740 TIBIDABO AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VASQUEZ, LUIS F
Address: 740 TIBIDABO AVE
City-St-Zip: CORAL GABLES, FL 33143

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: LUIS F. VASQUEZ

Electronic Signature of Signing Officer or Director

OFFI

01/07/2009

Date