2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047295

Entity Name: BROKERAGE CONSULTANTS GROUP, INC.

FILED Jan 15, 2010 Secretary of State

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

7791 NW 46 ST STE 202 MIAMI, FL 33166

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

VASQUEZ, LUIS F
740 TIBIDABO AVENUE
CORAL GABLES, FL 33143
US

VASQUEZ, LUIS F
7791 NW 46 STREET
202
DORAL, FL 33166 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: LUIS F VASQUEZ 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: VASQUEZ, LUIS F
Address: 740 TIBIDABO AVE
City-St-Zip: CORAL GABLES, FL 33143

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 F VASQUEZ PRES 01/15/2010