

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047295

FILED
Feb 14, 2011
Secretary of State

Entity Name: BROKERAGE CONSULTANTS GROUP, INC.

Current Principal Place of Business:

7791 NW 46 ST
STE 202
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 NW 46 ST
STE 202
DORAL, 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
7791 NW 46 STREET
202
DORAL, FL 33166 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: DP
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

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date