

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090341

FILED
Jun 09, 2008
Secretary of State

Entity Name: R.N.J. CONSULTANTS GROUP INC.

Current Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 118
MIAMI, FL 33144

New Principal Place of Business:

6410 SW 33 STREET
MIAMI, FL 33155

Current Mailing Address:

8300 WEST FLAGLER STREET
SUITE 118
MIAMI, FL 33144

New Mailing Address:

6410 SW 33 STREET
MIAMI, FL 33155

FEI Number: 65-1031849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, JEAN M
8300 WEST FLAGLER STREET
SUITE 118
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ESTRELLA, JEAN M
6410 SW 33 STREET
MIAMI, FL 33155 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: JEAN M ESTRELLA

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESTRELLA, JEAN M
Address: 8300 WEST FLAGLER STREET SUITE 118
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESTRELLA, JEAN M
Address: 6410 SW 33 STREET
City-St-Zip: MIAMI, FL 33155

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: JEAN M ESTRELLA

PRES

06/09/2008

Electronic Signature of Signing Officer or Director

Date