

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104709

FILED
Mar 27, 2008
Secretary of State

Entity Name: RELATED CONSULTING GROUP INC.

Current Principal Place of Business:

15541 SW 112 DRIVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15541 SW 112 DRIVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 57-1241044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ASSOCIATES GROUP INC.
16314 SW 103 COURT
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONDE, AUGUSTIN
Address: 15541 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: CONDE, GOUMAH
Address: 15541 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUGUSTIN CONDE

MR

03/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date