

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: CONSULTING FINANCIAL GROUP, INC.

Current Principal Place of Business:

249 E 48TH STREET STE 2C
NEW YORK, NY 10017

New Principal Place of Business:

249 E 48TH STREET
STE 2C
NEW YORK, NY 10017

Current Mailing Address:

PO BOX 30282
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 16-1779451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSSEF, MINA T
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 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: P
Name: YOUSSEF, MINA T
Address: 401 EAST LAS OLAS BLVD, #1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MINA YOUSSEF

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date