

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056863

Entity Name: G3 CONSULTANTS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

10181 N.W. 58TH ST., STE 15
MIAMI, FL 33178

New Principal Place of Business:

10171 N.W. 58TH ST., STE 6
MIAMI, FL 33178

Current Mailing Address:

10181 N.W. 58TH ST., STE 15
MIAMI, FL 33178

New Mailing Address:

10171 N.W. 58TH ST., STE 6
MIAMI, FL 33178

FEI Number: 80-0178482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, ERICK A
10181 N.W. 58TH ST., STE 15
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDERRAMA, ERICK A
10171 N.W. 58TH ST., STE 6
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDERRAMA, ERICK A
Address: 10171 N.W. 58TH ST., STE 6
City-St-Zip: MIAMI, FL 33178

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: ERICK VALDERRAMA

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date