

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067400

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE PLANNING GROUP CONSULTANTS, INC.

Current Principal Place of Business:

2108 WEST 62 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O BOX 522474
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0374735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISMAEL
2108 WEST 62 STREET
HIALEAH, FL 33016 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: DPVP
Name: RODRIGUEZ, ISMAEL
Address: P.O. BOX 522474
City-St-Zip: MIAMI, FL 33152

Title: DS
Name: RODRIGUEZ, CLARA
Address: P.O. BOX 522474
City-St-Zip: MIAMI, FL 33152

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: ISMAEL RODRIGUEZ

DPVP

01/10/2011

Electronic Signature of Signing Officer or Director

Date