2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130683

Entity Name: SPARTACUS CONSULTING GROUP INC.

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7520 RED RD, STE E SOUTH MIAMÍ, FL 33143 US

Current Mailing Address: New Mailing Address:

7520 RED RD, STE E SOUTH MIAMI, FL 33143 US

FEI Number: 26-1536296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, SHANNON 660 CONDE AVE.

CORAL GABLES, FL 33156 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

Date

OFFICERS AND DIRECTORS:

Title: PRFS

MEDINA, SHANNON Name: 660 CONDE AVE. Address:

City-St-Zip: CORAL GABLES, FL 33156 US

Title: **TRES**

MEDINA, SHANNON Name: 660 CONDE AVE. Address:

CORAL GABLES, FL 33156 US City-St-Zip:

Title: SECT

MEDINA, SHANNON Name: 660 CONDE AVE Address:

City-St-Zip: CORAL GABLES, FL 33156 US

Title: DIR

MEDINA, SHANNON Name: Address: 660 CONDE AVE.

City-St-Zip: CORAL GABLES, FL 33156 US

Title: VICE

Name: DEAN, HEATHER 329 W 28TH ST Address: MIAMI BEACH, FL 33140 City-St-Zip:

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: SHANNON MEDINA **PRES** 04/14/2011