

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070556

FILED
Nov 01, 2012
Secretary of State

Entity Name: PROPERTY CONSULTANTS GROUP OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

9415 SW 72 ST.,
SUITE 236
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST.,
SUITE 236
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3096015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LOURDES
9415 SW 72 ST.
SUITE 236
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BAIXERAS, CARLA
9415 SW 72 ST.
SUITE 236
MIAMI, FL 33173 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: BAIXERAS@BELLSOUTH.NET

11/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: AMUCHASTEGUI, DOMINGO
Address: 3510 SW 99 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: BAIXERAS, CARLA
Address: 9415 SW 72 ST # 236
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CIENFUEGOS, CARLOS
Address: 16519 SW 103 TER
City-St-Zip: MIAMI, FL 33196

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: DOMINGO AMUCHASTEGUI

PTD

11/01/2012

Electronic Signature of Signing Officer or Director

Date