

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075213

FILED
Apr 17, 2011
Secretary of State

Entity Name: OB CONSULTING GROUP INC.

Current Principal Place of Business:

1900 N BAYSHORE DR
APT. #4804
MIAMI, FL 33132 US

New Principal Place of Business:

1900 N BAYSHORE DR
APT. #4104
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DR
APT. #4804
MIAMI, FL 33132 US

New Mailing Address:

1900 N BAYSHORE DR
APT. #4104
MIAMI, FL 33132 US

FEI Number: 26-3165871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, OSCAR A
1900 N BAYSHORE DR
APT. #4804
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BARRIENTOS, OSCAR A
1900 N BAYSHORE DR
APT. #4104
MIAMI, FL 33132 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIENTOS, OSCAR A
Address: 1900 N BAYSHORE DR APT 4104
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: ANTEZANA, GIULIANA
Address: 1900 N BAYSHORE DR APT 4104
City-St-Zip: MIAMI, FL 33132 US

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: OSCAR BARRIENTOS

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date