2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077523

FILED Mar 28, 2011 Secretary of State

Entity Name: JORDAN CONSULTING MANAGEMENT GROUP CORP.

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

14848 SW 46TH LANE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14848 SW 46TH LANE MIAMI, FL 33185

FEI Number: 26-3608597 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:

JORDAN, OSWALDO 14848 SW 46TH LANE MIAMI, FL 33185 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: DF

Name: JORDAN, OSWALDO Address: 14848 SW 46TH LANE City-St-Zip: MIAMI, FL 33185

Title: DV

 Name:
 JORDAN, LAURA

 Address:
 14848 SW 46TH LANE

 City-St-Zip:
 MIAMI, FL 33185

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: OSWALDO JORDAN DP 03/28/2011