

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106213

FILED
Apr 04, 2012
Secretary of State

Entity Name: PJL CONSULTING GROUP, INC.

Current Principal Place of Business:

8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-4492776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA ROYO
8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 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: DPS
Name: ROYO, PATRICIA
Address: 8750 NW 36 STREET, SUITE 425
City-St-Zip: MIAMI, FL 33178 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: PATRICIA ROYO

DPS

04/04/2012

Electronic Signature of Signing Officer or Director

Date