

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011371

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRAIA CONSULTING GROUP INC.

Current Principal Place of Business:

2385 NW EXEC CTR DR
100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXEC CTR DR
100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4230804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIRRIONE, JOSEPH A
2385 NW EXEC CTR DR
100
BOCA RATON, FL 33431 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: JOSEPH A MIRRIONE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MIRRIONE, JOSEPH A
Address: 2385 NW EXEC CTR DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH A MIRRIONE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date