2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011607

Entity Name: EXPANSION CONSULTING GROUP, INC

FILED Mar 26, 2011 Secretary of State

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

1835 NE MIAMI GARDENS DR 1111 E SUNRISE BLVD

486 # 205

MIAMI, FL 33179 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DR 1111 E SUNRISE BLVD

486 # 205

MIAMI, FL 33179 FT LAUDERDALE, FL 33304

FEI Number: 26-4198947 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:

KAUFER, ENRIQUE

1835 NE MIAMI GARDENS DR

KAUFER, ENRIQUE

1111 E SUNRISE BLVD

486 # 205

MIAMI, FL 33179 US FT LAUDERDALE, FL 33304 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAUFER, ENRIQUE

 Address:
 1111 E SUNRISE BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: ENRIQUE KAUFER PRES 03/26/2011