

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026086

FILED
Apr 27, 2010
Secretary of State

Entity Name: PETRO GROUP CONSULTING CORPORATION

Current Principal Place of Business:

2030 DOUGLAS ROAD APT 609
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 DOUGLAS ROAD APT 609
APT 609
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS ROAD APT 609
CORAL GABLES, FL 33134

New Mailing Address:

2030 DOUGLAS ROAD APT 609
APT 609
CORAL GABLES, FL 33134

FEI Number: 27-2440111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE SUITE 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE SUITE 521
SUITE 521
MIAMI, FL 331567840 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSIAN, FLORANGEL D
Address: 2030 DOUGLAS ROAD APT 609
City-St-Zip: CORAL GABLES, FL 33134

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: FLORANGEL RUSSIAN

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date