

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026086

FILED
May 01, 2012
Secretary of State

Entity Name: PETRO GROUP CONSULTING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

10759 WILDERNESS CT
ORLANDO, FL 32821

Current Mailing Address:

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

New Mailing Address:

10759 WILDERNESS CT
ORLANDO, FL 32821

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
SUITE 521
MIAMI, FL 331567840 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: D
Name: RUSSIAN, FLORANGEL D
Address: 10759 WILDERNESS CT
City-St-Zip: ORLANDO, FL 32821

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date