

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032087

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARRERO CONSULTING GROUP INC.

Current Principal Place of Business:

1241 N.W. 143RD AVE.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1241 N.W. 143RD AVE.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-4656545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESS & JENN SERVICES CORP
4050 SW 146TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JESS & JENN SERVICES CORP
2110 SW 87TH WAY
MIRAMAR, FL 33025 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: ENEIDA CASTILLO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARRERO, FELIX
Address: 1241 N.W. 143RD AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: FELIX MARRERO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date