2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087160

Entity Name: H.R. MANAGEMENT CONSULTANTS, INC.

FILED Feb 27, 2011 Secretary of State

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

8473 SOUTHWEST 58TH STREET MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8473 SOUTHWEST 58TH STREET MIAMI, FL 33143

FEI Number: 27-1236626 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:

RIVERO, JORGE J
8473 SW 58 ST.
4TH FLOOR
MIAMI, FL 33143 US

RIVERO, JORGE J
8473 SW 58 ST.
MIAMI, FL 33143 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: 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: RIVERO, JORGE J

Address: 8473 SOUTHWEST 58TH STREET

City-St-Zip: MIAMI, FL 33143

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: JORGE J. RIVERO MR. 02/27/2011