

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014075

Entity Name: RLS CONSULTING GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7445 S.W. 106 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7445 S.W. 106 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-2023201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: P
Name: MENDEZ, LILLIAN
Address: 7445 S.W. 106 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: T, D
Name: LABRIT, ROSA
Address: 7445 S.W. 106 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: BARLOW, STEPHEN
Address: 7445 S.W. 106 STREET
City-St-Zip: MIAMI, FL 33156 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: STEPHEN P BARLOW

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date