

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047048

FILED
Jan 10, 2011
Secretary of State

Entity Name: ANFIELD CONSULTING GROUP, INC.

Current Principal Place of Business:

324 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

324 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-2784703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOSO, MANUEL
44 WEST FLAGLER STREET
23RD FLOOR
MIAMI, FL 33130 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: MGR
Name: REBOSO, NOREEN
Address: 324 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: BALIDO, ALBERTO
Address: 324 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: NOREEN REBOSO

MRS.

01/10/2011

Electronic Signature of Signing Officer or Director

Date