

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070758

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIAMI CONDO SOLUTION GROUP, INC.

Current Principal Place of Business:

80 SW 8TH # 2062
MIAMI, FL 33131

New Principal Place of Business:

186 SE 12TH TERRACE
SUITE CU3
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH # 2062
MIAMI, FL 33131

New Mailing Address:

186 SE 12TH TERRACE
SUITE CU3
MIAMI, FL 33131

FEI Number: 27-3346010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FOLKO, WELTZIEN
186 SE 12TH TERRACE
SUITE CU3
MIAMI, FL 33131 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: FOLKO WELTZIEN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELTZIEN, FOLKO
Address: 186 SE 12TH TERRACE SUITE CU3
City-St-Zip: MIAMI, FL 33131

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: FOLKO WELTZIEN

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date