2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070758

Entity Name: MIAMI CONDO SOLUTION GROUP, INC.

FILED Apr 06, 2012 Secretary of State

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

 186 SE 12TH TERRACE
 92 SW 3RD ST

 SUITE CU3
 RETAIL #3

 MIAMI, FL 33131
 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 186 SE 12TH TERRACE
 92 SW 3RD ST

 SUITE CU3
 RETAIL #3

 MIAMI, FL 33131
 MIAMI, FL 33130

FEI Number: 27-3346010 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:

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

FOLKO, WELTZIEN
92 SW 3RD ST
RETAIL #3
MIAMI, FL 33130 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 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELTZIEN, FOLKO Address: 92 SW 3RD ST City-St-Zip: MIAMI, FL 33130

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 DIRE 04/06/2012