

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079481

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRUPO ADVISOR CONSULTING 74, INC.

Current Principal Place of Business:

8400 NW 17 ST., SUITE C5
DORAL, FL 33126

New Principal Place of Business:

5565 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

8400 NW 17 ST., SUITE C5
DORAL, FL 33126

New Mailing Address:

5565 NW 74TH AVE
MIAMI, FL 33166

FEI Number: 27-3598368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELI, MAURIZIO
8400 NW 17 ST., SUITE C5
DORAL, FL 33126 US

Name and Address of New Registered Agent:

FEDELI, MAURIZIO
5565 NW 74TH AVE
MIAMI, FL 33166 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: MAURIZIO FEDELI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GNR
Name: FEDELI, MAURIZIO
Address: 5565 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: ADMN
Name: PERDOMO, LEANDRO
Address: 5565 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: OPER
Name: RAMIREZ, ARNOLDO
Address: 5565 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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: MAURIZIO FEDELI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date