

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011669

FILED
Jan 10, 2012
Secretary of State

Entity Name: SERVICES AND CONSULTING GROUP, INC.

Current Principal Place of Business:

3550 NW 28TH ST UNIT 416
MIAMI, FL 33142

New Principal Place of Business:

3750 NW 28TH ST UNIT 416
MIAMI, FL 33142

Current Mailing Address:

3550 NW 28TH ST UNIT 416
MIAMI, FL 33142

New Mailing Address:

3750 NW 28TH ST UNIT 416
MIAMI, FL 33142

FEI Number: 27-4805409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, FORTUNATO
3550 NW 28TH ST UNIT 416
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARROYO, FORTUNATO
3750 NW 28TH ST UNIT 416
MIAMI, FL 33142 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN CARMONA, CARLOS A
Address: 3550 NW 28TH ST UNIT 416
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: POMAR SAENZ, SANDRA F
Address: 3550 NW 28TH ST UNIT 416
City-St-Zip: MIAMI, FL 33142

Title: S
Name: ARROYO, FORTUNATO
Address: 3550 NW 28TH ST., UNIT 416
City-St-Zip: MIAMI, FL 33142

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: FORTUNATO ARROYO

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date