

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000034998

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** NORTH BOUND INVESTMENT GROUP CORP

**Current Principal Place of Business:**

825 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4113 SAPPHIRE TERRACE  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 45-1637552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKOWICZ, CLAUDIO  
4113 SAPPHIRE TERRACE  
WESTON, FL FL US

**Name and Address of New Registered Agent:**

HIGH PERFORMANCE CONSULTING GROUP LLC  
4113 SAPPHIRE TERRACE  
WESTON, FL FL 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:** CLAUDIO MARKOWICZ

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** KOENIG, MARTIN  
**Address:** 825 ARTHUR GODFREY ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** MARTIN KOENIG

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date