

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035338

FILED
Apr 14, 2012
Secretary of State

Entity Name: DR GROUP & CONSULTANTS INC.

Current Principal Place of Business:

901 NE 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

475 NE 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161

Current Mailing Address:

1124 NE 128TH STREET
SIUTE 4
NORTH MIAMI, FL 33161

New Mailing Address:

1124 NE 128TH STREET
SUITE 4
NORTH MIAMI, FL 33161

FEI Number: 45-1614579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DROUILLARD, RODNEY
1124 NE 128TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DROUILLARD, RODNEY
Address: 1124 NE 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: LOUIS, KAVIAN K
Address: 1124 NE 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: RODNEY DROUILLARD

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date