

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: REICH CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O THE TARICH LAW FIRM P.A.
19495 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403897
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-1742868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TARICH LAW FIRM P.A.
19495 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180 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: D, P
Name: REICH, SAMUEL J
Address: P.O. BOX 403897
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: REICH, ILANA
Address: P.O. BOX 403897
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: ILANA REICH

S

02/06/2012

Electronic Signature of Signing Officer or Director

Date