

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038978

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE ROCKEFELLER CONSULTANT GROUP, INC.

Current Principal Place of Business:

3191 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY
SUITE 1005
MIAMI, FL 33145

Current Mailing Address:

12732 SW 250 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

9230 SW 208 TERRACE
MIAMI, FL 33189

FEI Number: 45-1960719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SUSAN
12732 SW 250 TERRACE
HOMESTEAD, FL 33032 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: LOPEZ, SUSAN
Address: 12732 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: SUSAN LOPEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date