

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042211

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSULTING GROUP OF KENDALL INC

Current Principal Place of Business:

10104 SW 139 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10104 SW 139 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2043267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALBERTO
10104 SW 139 PL
MIAMI, FL, FL 33186 US

Name and Address of New Registered Agent:

ROJAS, ALBERTO
10104 SW 139 PL
MIAMI, FL 33186 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: ALBERTO ROJAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEY ROJAS, MARIA E
Address: 10104 SW 139 PL
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ROJAS, ALBERTO
Address: 10104 SW 139 PL
City-St-Zip: MIAMI, FL 33186

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: ALBERTO ROJAS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date