

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055233

FILED
Apr 11, 2012
Secretary of State

Entity Name: BREUER CONSULTING GROUP, INC.

Current Principal Place of Business:

820 CASTILE AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

820 CASTILE AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2526290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BREUER, MICHELLE C
820 CASTILE AVENUE
CORAL GABLES, FL 33134 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: MICHELLE C. BREUER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BREUER, MICHELLE C
Address: 820 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MICHELLE C. BREUER

PST

04/11/2012

Electronic Signature of Signing Officer or Director

Date