

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065839

Entity Name: H & Y CONSULTING GROUP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15255 SW 108 CT
MIAMI, FL 33157 US

New Principal Place of Business:

8600 SW 109 AVE
UNIT 206
MIAMI, FL 33173 US

Current Mailing Address:

15255 SW 108 CT
MIAMI, FL 33157 US

New Mailing Address:

8600 SW 109 AVE
UNIT 206
MIAMI, FL 33173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HERBERT
15255 SW 108 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PENA, HERBERT
8600 SW 109 AVE
UNIT 206
MIAMI, FL 33173 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: HERBERT PENA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PENA, HERBERT
Address: 8600 SW 109 AVE UNIT 206
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: ARGUELLES, YADELSIS C
Address: 8600 SW 109 AVE UNIT 206
City-St-Zip: MIAMI, FL 33173 US

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: HERBERT PENA

P,D

04/30/2012

Electronic Signature of Signing Officer or Director

Date