

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065969

FILED
Apr 25, 2012
Secretary of State

Entity Name: SL GROUP CONSULTING, INC.

Current Principal Place of Business:

10585 S.W. 186TH AVENUE
MIAMI, FL 33196

New Principal Place of Business:

11401 SW 40 ST STE 303
MIAMI, FL 33165

Current Mailing Address:

10585 S.W. 186TH AVENUE
MIAMI, FL 33196

New Mailing Address:

11401 SW 40 ST STE 303
MIAMI, FL 33165

FEI Number: 45-2804483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SILVIO
10585 S.W. 186TH AVENUE
MIAMI, FL 33196 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
Name: LEON, SILVIO
Address: 10585 S.W. 186TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: SILVIO LEON

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date