

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091040

FILED
Mar 27, 2012
Secretary of State

Entity Name: ELDRED CONSULTING GROUP, INC.

Current Principal Place of Business:

8735 SW 137TH AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

8735 SW 137TH AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-4014323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN M ESQ
999 PONCE DE LEON PENTHOUSE 1120
CORAL GABLES, FL 33134 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: PTS
Name: ELDRED, WAYNE C
Address: 8735 SW 137TH AVE
City-St-Zip: MIAMI, FL 33184

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: WAYNE C. ELDRED

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03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date