

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101936

FILED
Mar 31, 2012
Secretary of State

Entity Name: ARCHSTEIN CONSULTING GROUP, INC

Current Principal Place of Business:

1865 BRICKELL AVE
911
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE
911
MIAMI, FL 33129

New Mailing Address:

FEI Number: 37-1654749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADROS, JAVIER J
1865 BRICKELL AVE
911
MIAMI, FL 33129 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: P
Name: CUADROS, JAVIER J
Address: 1865 BRICKELL AVE. # 911
City-St-Zip: MIAMI, FL 33129 US

Title: SEC
Name: CUADROS, JAVIER J
Address: 1865 BRICKELL AVE. #911
City-St-Zip: MIAMI, FL 33129 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: JAVIER CUADROS

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date