

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107111

FILED
Apr 28, 2012
Secretary of State

Entity Name: LRS CONSULTANT GROUP INC.

Current Principal Place of Business:

1861 NW SOUTH RIVER DR.,
UNIT 1401
MIAMI, FL 33125

New Principal Place of Business:

1 GLENN ROYAL PARK WAY
APT# 1603
MIAMI, FL 33125

Current Mailing Address:

1861 NW SOUTH RIVER DR.,
UNIT 1401
MIAMI, FL 33125

New Mailing Address:

1 GLENN ROYAL PARK WAY
APT# 1603
MIAMI, FL 33125

FEI Number: 80-0772274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIES FORENSIC BOOKKEEPING & TAX SERVICES,
17325 HOMESTEAD AVE
MIAMI, FL 33157 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: SOTO, LAZARO R
Address: 1861 NW SOUTH RIVER DR. UNIT 1401
City-St-Zip: MIAMI,, FL 33125

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: LAZARO R. SOTO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date