

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014228

FILED
Jan 04, 2011
Secretary of State

Entity Name: TSENG CONSULTING GROUP, INC.

Current Principal Place of Business:

21 NE 166 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

21 NE 166 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0384798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, GEORGE S
21 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162 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: PSD
Name: TSENG, GEORGE S
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SVPD
Name: MARMORSTEIN, ELMER
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SVPD
Name: WALKER, DOUGLAS
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD
Name: SOLANO, GUILLERMO
Address: 21 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GEORGE S TSENG

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01/04/2011

Electronic Signature of Signing Officer or Director

Date