

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093335

FILED
Apr 25, 2011
Secretary of State

Entity Name: PFEFFER CONSULTING GROUP, INC.

Current Principal Place of Business:

1522 SAN IGNACIO AVENUE
SUITE 2
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430805
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0708631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, WENDELL G
1522 SAN IGNACIO AVENUE
SUITE 2
CORAL GABLES, FL 33146 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: PFEFFER, WENDELL G
Address: 1522 SAN IGNACIO AVENUE SUITE 2
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T
Name: ALBARRAN PFEFFER, LETICIA A
Address: 1522 SAN IGNACIO AVENUE SUITE 2
City-St-Zip: CORAL GABLES, FL 33146 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: WENDELL G PFEFFER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date