

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000014143

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** CONSOLIDATED BUYING GROUP COMPANY

**Current Principal Place of Business:**

2873 SW 69TH CT  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

2873 SW 69TH CT  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-0728011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSLER, ANDREW  
1137 ANDORA AVE  
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: PVST  
Name: RUSSLER, ANDREW  
Address: 2873 SW 69TH CT  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: RUSSLER, ANDREW  
Address: 2873 SW 69TH CT  
City-St-Zip: MIAMI, FL 33155

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: ANDREW RUSSLER

MR.

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date