

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014143

FILED
Feb 16, 2012
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.

02/16/2012

Electronic Signature of Signing Officer or Director

Date