

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049242

FILED
Mar 09, 2009
Secretary of State

Entity Name: FRONTIER CONSULTING GROUP, INC.

Current Principal Place of Business:

701 BRICKELL AVE
2550
MIAMI, FL 33131 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON
STE 1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0924259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF ASOUTH FLORIDA
2121 PONCE DE LEON
STE 1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIL, GONZALO
Address: 701 BRICKELL AVE 2550
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIL, GONZALO
Address: 2121 PONCE DE LEON BLVD, #1050
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALO GIL

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date