

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057702

FILED
Apr 28, 2011
Secretary of State

Entity Name: FILS INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

4344 LAKE LUCERNE CIR.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

Current Mailing Address:

4344 LAKE LUCERNE CIR.
WEST PALM BEACH, FL 33409

New Mailing Address:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

FEI Number: 65-0926691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS, GANEL CPA
4344 LAKE LUCERNE CIR.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FILS, GANEL CPA
2000 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 US

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: FILS GANEL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILS, GANEL CPA
Address: 2000 PRESIDENTIAL WAY, STE 1003
City-St-Zip: WEST PALM BEACH, FL 33401

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: GANEL FILS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date