2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000031327

Entity Name: VILLARREAL CONSULTING GROUP INC

Current Principal Place of Business:

1600 S OCEAN DR # 3C HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 222892 HOLLYWOOD, FL 33022 US

FEI Number: 47-3837705

Name and Address of Current Registered Agent:

STROCK & COHEN ZIPPER LAW GROUP PA 2900 GLADES CIRCLE SUITE 750 WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameVILLARREAL, HELGAAddressPO BOX 222892City-State-Zip:HOLLYWOOD FL 33022

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: HELGA VILLARREAL

Electronic Signature of Signing Officer/Director Detail

PRESIDEND

05/01/2019 Date

May 01, 2019 Secretary of State 5094530011CC

FILED

Certificate of Status Desired: No

Date