

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57754

FILED
Jan 09, 2012
Secretary of State

Entity Name: PROWAY CONSULTING GROUP, INC.

Current Principal Place of Business:

125 N 46 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

926 MIDDLE COUNTRY ROAD
SAINT JAMES, NY 11780 US

Current Mailing Address:

125 N 46 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

926 MIDDLE COUNTRY ROAD
SAINT JAMES, NY 11780 US

FEI Number: 65-0353033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M.
125 N 46TH AVE
HOLLYWOOD, FL 33021 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: PSDT
Name: OLIVERI, ANGELO
Address: 926 MIDDLE COUNTRY ROAD
City-St-Zip: SAINT JAMES, NY 11780 US

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: ANGELO OLIVERI

PSDT

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date