

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055165

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: CRM DESIGN & CONSULTING GROUP, INC.

Current Principal Place of Business:

11385 SW 146 COURT
MIAMI, FL 33186

New Principal Place of Business:

1249 SW 129 AVENUE
MIAMI, FL 33184

Current Mailing Address:

11385 SW 146 COURT
MIAMI, FL 33186

New Mailing Address:

1249 SW 129 AVENUE
MIAMI, FL 33184

FEI Number: 59-3105405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORI, CYNTHIA R
1249 SW 129 AVENUE
MIAMI, FL 33184 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORI, CYNTHIA R
Address: 11385 SW 146 COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: MARTINEZ, ZULY
Address: 11385 SW 146 COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: IGLESIAS, KARINA
Address: 11385 SW 146 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA R. MORI

P

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date