

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066487

FILED
Jan 05, 2006
Secretary of State

Entity Name: CM CONSULTING GROUP CORP.

Current Principal Place of Business:

2932 NE 2ND AVE. 2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2932 NE 2ND AVE. 2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2795159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: RUBIO, VIVIAN B
Address: 6301 BISCAYNE BLVD SUITE 208
City-St-Zip: MIAMI, FL 33138

Title: DVPS () Delete
Name: SEOANE, SONIA
Address: 6301 BISCAYNE BLVD SUITE 208
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBIO, VIVIAN B
Address: 2932 NE 2ND AVENUE-2ND FLOOR
City-St-Zip: MIAMI, FL 33137

Title: DVPT (X) Change () Addition
Name: SEOANE, SONIA
Address: 2932 NE 2ND AVENUE-2ND FLOOR
City-St-Zip: MIAMI, FL 33137

Title: S () Change (X) Addition
Name: MOYA, ALEXANDER
Address: 2932 NE 2ND AVENUE-2ND FLOOR
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA SEOANE

V.P.

01/05/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date