

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066487

FILED  
Jan 26, 2007  
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:

1300 SOUTH MIAMI AVE  
2ND FLOOR  
MIAMI, FL 33130

## Current Mailing Address:

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

## New Mailing Address:

1300 SOUTH MIAMI AVE  
2ND FLOOR  
MIAMI, FL 33130

FEI Number: 20-2795159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: DP ( ) Delete  
Name: RUBIO, VIVIAN B  
Address: 2932 NE 2ND AVENUE-2ND FLOOR  
City-St-Zip: MIAMI, FL 33137

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RUBIO, VIVIAN B  
Address: 1300 SOUTH MIAMI AVE-2ND FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: DVPT (X) Change ( ) Addition  
Name: SEOANE, SONIA  
Address: 1300 SOUTH MIAMI AVE-2ND FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change ( ) Addition  
Name: MOYA, ALEXANDER  
Address: 1300 SOUTH MIAMI AVE-2ND FLOOR  
City-St-Zip: MIAMI, FL 33130

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

VP

01/26/2007

Electronic Signature of Signing Officer or Director

Date