

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066487

FILED
Jan 07, 2010
Secretary of State

Entity Name: CM CONSULTING GROUP CORP.

Current Principal Place of Business:

1300 SOUTH MIAMI AVE
2ND FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH MIAMI AVE
2ND FLOOR
MIAMI, FL 33130

New Mailing Address:

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: DPT
Name: RUBIO, VIVIAN B
Address: 1300 SOUTH MIAMI AVE-2ND FLOOR
City-St-Zip: MIAMI, FL 33130

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

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: ALEX MOYA

_____ Electronic Signature of Signing Officer or Director

V.P.

01/07/2010

_____ Date