

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2012
Secretary of State**

DOCUMENT# P05000066487

Entity Name: CM CONSULTING GROUP CORP.

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 309
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 309
CORAL GABLES, FL 33146

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:

PIEDRA & ASSOCIATES, P.A.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: DPT
Name: RUBIO, VIVIAN B
Address: 1430 S. DIXIE HIGHWAY, SUITE 309
City-St-Zip: MIAMI, FL 33146

Title: S
Name: YANOPOULOS, JOHN
Address: 1430 S. DIXIE HIGHWAY, SUITE 309
City-St-Zip: MIAMI, FL 33146

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: EFRAIN SANTIAGO

CFO

11/21/2012

Electronic Signature of Signing Officer or Director

Date