

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072502

FILED
Apr 20, 2012
Secretary of State

Entity Name: CG HOLDING I, INC.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0854583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: D
Name: LOPEZ, JORGE & AWILDA TBE
Address: 2100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: MADES, MARA
Address: 2100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: MEYERS, STUART & DANNAH TBE
Address: 2100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: WOLFE, LEON & LISA TBE
Address: 2100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JORGE LOPEZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date