

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100214

FILED
Feb 12, 2012
Secretary of State

Entity Name: CRITICAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

449 SW CHERRYHILL ROAD
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

3242 MARY STREET
APT. S-210
MIAMI, FL 33133

New Mailing Address:

400 VALENCIA AVE.
UNIT 4
CORAL GABLES, FL 33134

FEI Number: 27-4415007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, STEPHANIE
3242 MARY STREET
APT. S-210
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VO, STEPHANIE
400 VALENCIA AVE.
UNIT 4
CORAL GABLES, FL 33134 US

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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VO, STEPHANIE
Address: 400 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 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: STEPHANIE VO

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date