

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2011
Secretary of State**

DOCUMENT# P16833

Entity Name: CMC GROUP, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2858113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC CONSTRUCTION, INC.
701 BRICKELL AVENUE
SUITE 3150
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: PD
Name: COLOMBO, UGO
Address: 5020 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MACKAY, MICHAEL W.
Address: 711 THIRD AVENUE
City-St-Zip: NEW YORK, NY

Title: S
Name: RIDENHOUR, ESTHER
Address: 701 BRICKELL AVE. SUITE 3150
City-St-Zip: MIAMI, FL

Title: T
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVE #3150
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: TAMMY, HOTZE L
Address: 701 BRICKELL AVENUE #3150
City-St-Zip: MIAMI, FL 33131

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: ESTHER RIDENHOUR

S

11/18/2011

Electronic Signature of Signing Officer or Director

Date