

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062653

FILED  
Jul 14, 2009  
Secretary of State

Entity Name: CMS INTERNATIONAL GROUP, CORP.

## Current Principal Place of Business:

3315 NW 167TH STREET  
MIAMI GARDENS, FL 33056

## New Principal Place of Business:

3333 NW 168 STREET  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

3315 NW 167TH STREET  
MIAMI GARDENS, FL 33056

## New Mailing Address:

3333 NW 168 STREET  
MIAMI GARDENS, FL 33056

FEI Number: 26-2892574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: PSD ( ) Delete  
Name: LOZAMA, JEFF  
Address: 3315 NW 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V ( ) Delete  
Name: LOZAMA, MARJORIE  
Address: 3315 NW 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP ( ) Delete  
Name: DESNOYER, PATRICK  
Address: 3315 NW 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LOZAMA, JEFF  
Address: 3333 NW 168 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V (X) Change ( ) Addition  
Name: LOZAMA, MARJORIE  
Address: 3333 NW 168 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF LOZAMA

PSD

07/14/2009

Electronic Signature of Signing Officer or Director

Date