

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086053

Entity Name: CFG PEDRAZA , INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1750 NORTH BAYSHORE DR
UNIT 3214
MIAMI, FL 33132 US

Current Mailing Address:

1750 N BAY SHORE DR APT 3214
MIAMI, FL 33132

New Principal Place of Business:

1400 BISCAYNE BLVD
208-20
MIAMI, FL 33132 US

New Mailing Address:

1400 BISCAYNE BLVD
208-20
MIAMI, FL 33132 US

FEI Number: 45-3527917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, ANDRES
1750 NORTH BAYSHORE DR
UNIT 3314
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEDRAZA, ANDRES
1400 BISCAYNE BLVD
208-20
MIAMI, FL 33132 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: ANDRES PEDRAZA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA, ANDRES
Address: 1400 BISCAYNE BLVD STE 208-20
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: SOTO, ZULEIMA A
Address: 1400 BISCAYNE BLVD STE 208-20
City-St-Zip: MIAMI, FL 33132 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: ANDRES PEDRAZA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date