2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066487

Entity Name: CM CONSULTING GROUP CORP.

Current Principal Place of Business:

1221 BRICKELL AVE - STE. 660 MIAMI. FL 33131

Current Mailing Address:

1221 BRICKELL AVE - STE. 660 MIAMI, FL 33131

FEI Number: 20-2795159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, DALE 121 BRICKELL AVE. SUITE 660 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2016

Secretary of State

CC8953850738

Officer/Director Detail:

Title CEO Title AST

Name YANOPOULOS, JOHN Name REED, DALE

Address 1430 S. DIXIE HIGHWAY, SUITE 309 Address 1430 S. DIXIE HWY., STE 309

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

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.