

2013 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:

HCRM CORP.
185 NW SPANISH RIVER BLVD.
SUITE 220
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title PS
Name RUBIO, VIVIAN B
Address 1430 S. DIXIE HIGHWAY, SUITE 309
City-State-Zip: MIAMI FL 33146

Title CEO
Name YANOPOULOS, JOHN
Address 1430 S. DIXIE HIGHWAY, SUITE 309
City-State-Zip: MIAMI FL 33146

Title AST
Name REED, DALE
Address 1430 S. DIXIE HWY., STE 309
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.

SIGNATURE: VIVIAN B RUBIO

PRES

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date