2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022240

Entity Name: CNS INVESTMENT GROUP, INC.

Current Principal Place of Business:

27 NE 10TH AVE OCALA, FL 34470

Current Mailing Address:

P.O. BOX 830503 OCALA, FL 34483 US

FEI Number: 20-8477936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RM TAX & ACCOUNTING SVCS, LLC 27 NE 10TH AVE OCALA, FL 34470 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:

City-State-Zip: OCALA FL 34470

Title CEO Title PRESIDENT

NameRAD, ALEJANDRONameSARZALEJO, CARLOS LAddress27 NE 10TH AVEAddressC.C. PASEO EL HATILLO

TORRE DE OFICINAS PISO 8, OFIC.

FILED Apr 30, 2016

Secretary of State

CC8036483006

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City-State-Zip: CARACAS MIRANDA 1083

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: CARLOS L. SARZALEJO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2016 Date