

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022240

Entity Name: CNS INVESTMENT GROUP, INC.

Current Principal Place of Business:

296 SE 61ST CT.
OCALA, FL 34472

FILED
Apr 02, 2013
Secretary of State
CC7369913432

Current Mailing Address:

P.O. BOX 830503
OCALA, FL 34483 US

FEI Number: 20-8477936

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONTERO, ROMULO
296 SE 61ST CT
OCALA, FL 34472 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 P
Name NOGUEIRA ALBORNOZ, REMO G.
Address 8306 ASHMONT WAY
City-State-Zip: MASON OH 45040

Title VP
Name RAD, ALEJANDRO
Address 8306 ASHMONT WAY
City-State-Zip: MASON OH 45040

Title DIRECTOR
Name YÁNES SÁNCHEZ, CARLOS H
Address AV PPAL EUGENIO MENDOZA/1RA
TRANSVERSAL
EDIF BANCO DE LARA, LA
CASTELLANA PISO 10, OFIC. S-1
City-State-Zip: CARACAS MIRANDA 1080

Title DIRECTOR
Name DÍAZ GAUTIER, NÉLSON J
Address AV PPAL EUGENIO MENDOZA/1RA
TRANSVERSAL
EDIF BANCO DE LARA, LA
CASTELLANA PISO 10, OFIC. S-1
City-State-Zip: CARACAS MIRANDA 1080

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: NOGUEIRA ALBORNOZ, REMO G.

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date