2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030162

Entity Name: CBG WEALTH MANAGEMENT, INC

Current Principal Place of Business:

2101 NW CORPORATE BLVD SUITE 402 BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD SUITE 402 BOCA RATON, FL 33431

FEI Number: 45-5041696

Name and Address of Current Registered Agent:

BOOTHE, MICHAEL 2101 NW CORPORATE BLVD SUITE 402 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: MICHAEL BOOTHE

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 P

 Name
 BOOTHE, MICHAEL

 Address
 2101 NW CORPORATE BLVD #402

City-State-Zip: BOCA RATON FL 33431

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.

TREASURER

SIGNATURE: DAVID WEINBERGER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC5274977584

Certificate of Status Desired: No

04/29/2013 Date

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