2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018652

Entity Name: CONSOLIDATED COMPANIES GROUP CO.

FILED
Apr 30, 2016
Secretary of State
CC2329524686

Current Principal Place of Business:

939 NW 81ST STREET UNIT # D411 MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 558703 MIAMI, FL 33255 US

FEI Number: 65-0538104 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES 939 NW 81 ST UNIT # D411 MIAMI, FL 33147 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: ANDRES RODRIGUEZ 04/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PDS

Name RODRIGUEZ, ANDRES
Address 939 NW 81 STREET

UNIT # D411

City-State-Zip: MIAMI FL 33147

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANDRES RODRIGUEZ

PSD

04/30/2016 Date