

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000018652

**Entity Name:** CONSOLIDATED COMPANIES GROUP CO.

**Current Principal Place of Business:**

2655 LE JEUNE ROAD, PH ID  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 LE JEUNE RD, PH ID  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0538104

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ANDRES F SR  
2655 LE JEUNE ROAD  
PH ID  
CORAL GABLES, FL 33134 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 F. RODRIGUEZ SR

07/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PDS  
Name RODRIGUEZ, ANDRES F SR  
Address 2655 LE JEUNE ROAD, PH ID  
City-State-Zip: CORAL GABLES FL 33134

*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:** ANDRES F. RODRIGUEZ SR

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07/15/2016

Electronic Signature of Signing Officer/Director Detail

Date