

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000018652

Entity Name: CONSOLIDATED COMPANIES GROUP CO.

Current Principal Place of Business:

939 NW 81ST STREET
MIAMI, FL

Current Mailing Address:

P.O. BOX 558703
MIAMI, FL 33255 US

FEI Number: 65-0538104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES SR.
939 NW 81 ST
SUITE OFFICE
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 SR.

11/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name RODRIGUEZ, ANDRES SR.
Address 939 NW 81 STREET
SUITE - OFFICE
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.

SIGNATURE: ANDRES RODRIGUEZ, SR.

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11/17/2014

Electronic Signature of Signing Officer/Director Detail

Date