

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000018652

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

**Current Principal Place of Business:**

1398 NW 79TH ST,  
SUITE #A 102  
MIAMI, FL 33147

**Current Mailing Address:**

PO BOX 558703  
MIAMI, FL 33255 US

**FEI Number: 65-0538104**

**Certificate of Status Desired: No**

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

CASAS, JOSE  
1398 NW 79TH STREET  
SUITE A-102  
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: JOSE CASAS**

**04/29/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            RODRIGUEZ-ORTEGA, ANDRES F  
Address        PO BOX 558703  
City-State-Zip: MIAMI FL 33255

*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-ORTEGA**

**P**

**04/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date