

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