

2021 FLORIDA PROFIT CORPORATION AMENDED 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

FILED
Sep 16, 2021
Secretary of State
3875059563CC

Current Mailing Address:

1501 VENERA AVE
203
CORAL GABLES , FL 33146 US

FEI Number: 65-0538104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ LEYVA GROUP, PLLC
1501 VENERA AVE
203
CORAL GABLES , FL 33146 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: JAMES P. GUEITS

09/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, SECRETARY
Name GUEITS, JAMES P.
Address 1501 VENERA AVE
 203
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name GUEITS, ISIS
Address 1501 VENERA AVE
 203
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name RUSSO, MARIA E.
Address 1501 VENERA AVE
 203
City-State-Zip: CORAL GABLES FL 33146

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: JAMES P. GUEITS

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09/16/2021

Electronic Signature of Signing Officer/Director Detail

Date