

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000018652

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

**Current Principal Place of Business:**

939 NW 81ST STREET  
MIAMI, FL

**FILED**  
**Mar 10, 2014**  
**Secretary of State**  
**CC5044294616**

**Current Mailing Address:**

P.O. BOX 558703  
MIAMI, FL 33255 US

**FEI Number: 65-0538104**

**Certificate of Status Desired: Yes**

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

ANDRES RODRIGUEZ SR.  
1398 NW 79 STREET  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PDS  
Name RODRIGUEZ, A FSR  
Address 1398 NW 79 STREET  
A-102  
City-State-Zip: MIAMI FL 33147

Title D  
Name GRANADO, MOISES  
Address P.O. BOX 558703  
City-State-Zip: MIAMI FL 33255

Title VP  
Name RODRIGUEZ, A J  
Address 939 NW 81ST STREET  
City-State-Zip: MIAMI FL 33150

Title CHAIRMAN  
Name RODRIGUEZ, ANDRES SR.  
Address 1398 NW 79TH STREET  
A-102  
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: MOISES GRANADOS**

**D**

**03/10/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date