

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000018652

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

**Current Principal Place of Business:**

1398 NW 79TH ST  
#A102  
MIAMI, FL 33147

**Current Mailing Address:**

300 ARAGON AVENUE  
STE 214  
CORAL GABLES , FL 33134 US

**FEI Number:** 65-0538104

**Certificate of Status Desired:** No

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

GUEITS, JAMES P. ESQ.  
300 ARAGON AVENUE  
SUITE 214  
CORAL GABLES , FL 33134 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, ESQ.

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name GUEITS, JAMES P.  
Address 300 ARAGON AVENUE  
SUITE 214  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name GUEITS, ISIS  
Address 1398 NW 79TH ST,  
SUITE #A 102  
City-State-Zip: MIAMI FL 33147

Title DIRECTOR  
Name RUSSO, MARIA E.  
Address 1398 NW 79TH ST,  
SUITE #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:** JAMES P GUEITS

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04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date