

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