

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16833

Entity Name: CMC GROUP, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 3150
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3150
MIAMI, FL 33131

FEI Number: 59-2858113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMC CONSTRUCTION, INC.
701 BRICKELL AVENUE
SUITE 3150
MIAMI, FL 33131 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 PD
Name COLOMBO, UGO
Address 5020 N BAY RD
City-State-Zip: MIAMI BEACH FL 33140

Title S
Name MACKAY, MICHAEL W.
Address 711 THIRD AVENUE
City-State-Zip: NEW YORK NY

Title S
Name THURMON, ESTHER
Address 701 BRICKELL AVE. SUITE 3150
City-State-Zip: MIAMI FL

Title T
Name MURPHY, ARTHUR J
Address 701 BRICKELL AVE #3150
City-State-Zip: MIAMI FL 33131

Title AS
Name TAMMY, HOTZE L
Address 701 BRICKELL AVENUE #3150
City-State-Zip: MIAMI FL 33131

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: ESTHER THURMON

S

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date