2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16833

Entity Name: CMC GROUP, INC.

Current Principal Place of Business:

1550 BISCAYNE BLVD SUITE 300

MIAMI. FL 33132

Current Mailing Address:

1550 BISCAYNE BOULEVARD SUITE 300 MIAMI, FL 33132 US

FEI Number: 59-2858113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMC CONSTRUCTION, INC. 1550 BISCAYNE BLVD SUITE 300 MIAMI, FL 33132 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

FILED Feb 08, 2024

Secretary of State

6342768697CC

Officer/Director Detail:

PD Title Title S

Name COLOMBO, UGO Name MACKAY, MICHAEL W. Address 5020 N BAY RD Address 711 THIRD AVENUE

MIAMI BEACH FL 33140 City-State-Zip: NEW YORK NY City-State-Zip:

Title Т Title

Name MURPHY, ARTHUR J THURMON, ESTHER Name 1550 BISCAYNE BLVD 1550 BISCAYNE BLVD Address Address 300 300

City-State-Zip: MIAMI FL 33132 MIAMI FL 33132 City-State-Zip:

Title AS

Name TAMMY, HOTZE L

1550 BISCAYNE BLVD SUITE 300 Address

City-State-Zip: MIAMI FL 33132

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

SEC

02/08/2024