2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16833

Entity Name: CMC GROUP, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2410

MIAMI. FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2410 MIAMI. FL 33131 US

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

Name and Address of Current Registered Agent:

CMC CONSTRUCTION, INC. 701 BRICKELL AVENUE SUITE 2410 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

FILED Mar 12, 2014

Secretary of State

CC4512979577

Officer/Director Detail:

Title PD Title S

NameCOLOMBO, UGONameMACKAY, MICHAEL W.Address5020 N BAY RDAddress711 THIRD AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip: NEW YORK NY

Title S Title T

Name THURMON, ESTHER Name MURPHY, ARTHUR J

Address 701 BRICKELL AVE. SUITE 2410 Address 701 BRICKELL AVE #2410

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL 33131

Title AS

Name TAMMY, HOTZE L

Address 701 BRICKELL AVENUE #2410

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: THURMON, ESTHER

S 03/12/2014