

2020 FOREIGN PROFIT CORPORATION AMENDED 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

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 1550 BISCAYNE BLVD
300
City-State-Zip: MIAMI FL 33132

Title T
Name MURPHY, ARTHUR J
Address 1550 BISCAYNE BLVD
300
City-State-Zip: MIAMI FL 33132

Title AS
Name TAMMY, HOTZE L
Address 1550 BISCAYNE BLVD SUITE 300
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: ARTHUR MURPHY

VP

10/01/2020

Electronic Signature of Signing Officer/Director Detail

Date