

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001868

Entity Name: C.P. GROUP, LTD.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 410
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE., SUITE 145
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE., SUITE 410
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE., SUITE 145
CORAL GABLES, FL 33146

FEI Number: 65-0637367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA, EUGENIO
1500 SAN REMO AVE., SUITE 410
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COSCULLUELA, EUGENIO
1500 SAN REMO AVE., SUITE 145
CORAL GABLES, FL 33146 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

02/17/2011

Date

GENERAL PARTNER INFORMATION:

Document #: 341294
Name: PROMOTEC CORPORATION
Address: 1500 SAN REMO AVE., SUITE 410
City-St-Zip: CORAL GABLES, FL 33146

ADDRESS CHANGES ONLY:

Address: 1500 SAN REMO AVE., SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EUGENIO J. COSCULLUELA

RA

02/17/2011

Electronic Signature of Signing General Partner

Date