

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42039

Entity Name: CGP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13362 SW 128TH ST
MIAMI, FL 33186

New Principal Place of Business:

13362 SW 128TH ST
MIAMI, FL 33186 US

Current Mailing Address:

13362 SW 128TH ST
MIAMI, FL 33186

New Mailing Address:

13362 SW 128TH ST
MIAMI, FL 33186 US

FEI Number: 59-2784405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SOLOMON
13362 SW 128TH. ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALI, SOLOMON
Address: 1224 WILLISTON DR
City-St-Zip: LAWRENCEVILLE, GA 30044 US

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Name: ALI, SOLOMON
Address: 1224 WILLISTON DR
City-St-Zip: LAWRENCEVILLE, GA 30044 US

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: SOLOMON ALI

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date