

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003470

FILED
Apr 30, 2012
Secretary of State

Entity Name: CALL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

8900 SW 68 ST
BLDG 4000, 2ND FLR
MIAMI, FL 33157 US

New Principal Place of Business:

10301 CARIBBEAN BLVD
MIAMI, FL 33189 US

Current Mailing Address:

PO BOX 561832
MIAMI, FL 332561832 US

New Mailing Address:

FEI Number: 65-0517726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, ROBERT J
8900 SW 68 ST
BLDG 4000, 2ND FLR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROBBINS, ROBERT J
10301 CARIBBEAN BLVD
MIAMI, FL 33189 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: ROBERT J. ROBBINS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBBINS, ROBERT J
Address: 10301 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

Title: D
Name: JOHNSON, GARY
Address: 21313 SW 94TH CT.
City-St-Zip: MIAMI, FL 33189

Title: D
Name: TAYLOR, THOMAS
Address: 2105 NE 124TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: JONES, SCOTT
Address: 243 W DELMONTE AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VD
Name: PAPPAS, TIMOTHY
Address: 2121 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: RUMP, RICHARD
Address: 8400 SW 174 ST
City-St-Zip: MIAMI, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. ROBBINS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date