2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P00000097328 **Secretary of State** 1. Entity Name CD MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 4261 SW 150 AVENUE 11077 SW 25 ST MIAMI FL 33185 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1051946 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, CARMEN 4261 SW 150TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33185** 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addilio HHE \mathbf{D} ☐ Delete THUE Change DIAZ, CARMEN NAME NAME STREET ADDRESS 4261 S.W. 150 AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33185 CITY-ST-ZIP D ☐ Delete TITLE Change Addilio NAME DIAZ, PEDRO NAME JB08800245920 STREET ADDRESS 1500 OCEAN DRIVE #1009 STREET ADDRESS E733715-80044-019 150.00 City-St-ZiP MIAMI BEACH FL 33139 CITY-ST-ZIP THLE ☐ Delete THILE Change Andiii NAME HILARIO, ROSANNA STREET ADDRESS 9352 SW 155 AVE STREET ADDRESS CITY-SE-7IP CiTY-SE-ZIP MIAMI FL 33196 TITLE ☐ Change TITLE ☐ Delete Addilla DIAZ, CARLOS NAME NAME STREET ADDRESS 14515 SW 39 CT STREET ADORESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addibi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addilii NAME NAME STREET ADDRESS STREET AGORESIS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/25/05

FILED