

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048580

FILED
Mar 23, 2011
Secretary of State

Entity Name: COULTIGAYE GROUP OF COMPANIES, INC.

Current Principal Place of Business:

14094 43RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

14094 43RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

FEI Number: 65-1102407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, COULTON
14094 43 ROAD NORTH
LOXAHATCHEE, FL 33470 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: D
Name: CARR, ANDREW
Address: 21300 SAN SIMEON WAY #P5
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANDREW CARR

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date