

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099047

Entity Name: C. G. MANAGEMENT GROUP, INC.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

700 NE 90 ST.  
MIAMI, FL 33138

## New Principal Place of Business:

465 OCEAN DR.  
SUITE 905  
MIAMI, FL 33139

## Current Mailing Address:

PO BOX 191635  
MIAMI BEACH, FL 33119

## New Mailing Address:

FEI Number: 22-3835229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIANNOTTI, CHRISTIAN  
465 OCEAN DR.  
905  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: GIANNOTTI, CHRISTIAN  
Address: PO BOX 191635  
City-St-Zip: MIAMI BEACH, FL 33119

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GIANNOTTI, CHRISTIAN  
Address: PO BOX 191635  
City-St-Zip: MIAMI BEACH, FL 33119

Title: CFO ( ) Change (X) Addition  
Name: KREITZ, BEATRIZ  
Address: 300 SOUTH POINT DR (UNIT # 704)  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN GIANNOTTI

CEO

02/28/2008

Electronic Signature of Signing Officer or Director

Date