

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027423

Entity Name: CMN GROUP, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

3961 SW 145 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

5012 NW 188 STREET
MIAMI, FL 33055

Current Mailing Address:

3961 SW 145 AVE
MIRAMAR, FL 33027

New Mailing Address:

5012 NW 188 STREET
MIAMI, FL 33055

FEI Number: 30-0235043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOGUERA, CARLOS
Address: 3961 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DVS () Delete
Name: NOGUERA, MADELINE
Address: 3961 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGUERA, CARLOS
Address: 5012 NW 188 STREET
City-St-Zip: MIAMI, FL 33055

Title: DVS (X) Change () Addition
Name: NOGUERA, MADELINE
Address: 5012 NW 188 STREET
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MADELINE NOGUERA

DVS

08/30/2005

Electronic Signature of Signing Officer or Director

Date