

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065239

Entity Name: C.G. GLOBAL CORP.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

7000 N. MILITARY TRAIL
#304
PALM BEACH GARDENS,, FL 33410

Current Mailing Address:

P.O.BOX 30073
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

10180 RIVERSIDE DRIVE
7
PALM BEACH GARDENS,, FL 33410

New Mailing Address:

FEI Number: 20-1132519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES
2420 24 TH LANE
PALM BEACH GARDENS, FL 33418 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: P
Name: SCHMIDT, JAMES
Address: 2420 24 TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES SCHMIDT

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date