2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TH

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000109672** 04-29-2005 90295 027 ***150.00 CORPORATE COMMUNICATION MARKETING GROUP, INC. Principal Place of Business Mailing Address 14011572 5252 SW 8TH ST 5252 SW 8TH ST CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business S550 WW 25th St. 3. Mailing Address 9590 NW 25th Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-11095626 Miami Minni Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33/フン 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LA RIVA, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 5252 SW 8TH ST CORAL GABLES, FL 33134 NW 25th ST. Zip Code 33172 Um 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 Fiorida. I am familiar with, and accept the obligations of registered agent, SIGNATURE. and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or print Negistered agen 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE LA RIVA, ALEXANDER NAME NAME 9550 NW 25th ST. 5252 SW 8TH ST STREET ADDRESS STREET ADDRESS FL. 33172 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change | ☐ Addition T/TI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _

NING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED