

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150601

Entity Name: CG SOLUTIONS GROUP, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10835 SW 112 AVE
NO. 206
MIAMI, FL 33176 US

New Principal Place of Business:

12521 SW 124 CT
MIAMI, FL 33186 US

Current Mailing Address:

10835 SW 112 AVE
NO. 206
MIAMI, FL 33176 US

New Mailing Address:

12521 SW 124 CT
MIAMI, FL 33186 US

FEI Number: 20-1891442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE A
2800 GLADES CIR
STE 121
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS A
12521 SW 124 CT
MIAMI, FL 33186 US

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: CARLOS GUTIERREZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, CARLOS A
Address: 10835 SW 112 AVE NO. 206
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: GUTIERREZ, CARLOS A
Address: 10835 SW 112 AVE NO. 206
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Delete
Name: GUTIERREZ, CARLOS A
Address: 10835 SW 112 AVE NO. 206
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, CARLOS A
Address: 12521 SW 124 CT
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: GARCIA, DINORAH
Address: 12521 SW 124 CT
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GUTIERREZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date