

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158674

Entity Name: CMG EUROPE CORP.

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERREO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

C/O ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

C/O ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

FEI Number: 20-8153262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33099 US

## Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP  
301 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33099 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: LESLIE ALAN ROZENCWAIG

03/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GERRI, VITTORIO  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VITTORIO GERRI

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date