## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000056486

Entity Name: CITY DEVELOPMENT GROUP INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6067 HOLLYWOOD BLVD 205 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6067 HOLLYWOOD BLVD. 205 HOLLYWOOD, FL 33024

FEI Number: 20-2726876 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONOLITH REAL ESTATE, INC 6067 HOLLYWOOD BLVD. 303 HOLLYWOOD, FL 33024 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SHAKHOV, ILYA

Address: 10295 COLLINS AV #907 City-St-Zip: BAL HARBOUR, FL 33154

Title: VP

Name: POLISKIY, IRINA

Address: 6067 HOLLYWOOD BLVD. #303 City-St-Zip: HOLLYWOOD, FL 33024

Title: T

 Name:
 SHAKHOV, ZHANNA

 Address:
 10295 COLLINS AV #907

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: S

Name: POLISKIY, YAROSLAV

Address: 6067 HOLLYWOOD BLVD. #303 City-St-Zip: HOLLYWOOD, FL 33024

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: YAROSLAV POLISKIY S 03/22/2012