

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089677

Entity Name: CIC GROUP, INC.

FILED  
Aug 14, 2007  
Secretary of State

## Current Principal Place of Business:

2916 PONCE DE LEON BLVD 2ND FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2916 PONCE DE LEON BLVD 2ND FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, MANUEL E ESQ  
701 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

EDUARDO, CANTERA  
2916 PONCE DE LEON BLVD  
SECOND FLOOR  
MIAMI, FL 33134 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: EDUARDO CANTERA

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: CANTERA, EDUARDO  
Address: 2916 PONCE DE LEON BLVD 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDUARDO CANTERA

DPS

08/14/2007

Electronic Signature of Signing Officer or Director

Date