

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089677

Entity Name: CIC GROUP, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

3911 SW 67 AVENUE
SECOND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155

Current Mailing Address:

3911 SW 67 AVENUE
SECOND FLOOR
MIAMI, FL 33155

New Mailing Address:

5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO, CANTERA
3911 SW 67 AVENUE
SECOND FLOOR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

EDUARDO, CANTERA
5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155 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

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CANTERA, EDUARDO
Address: 5001 SW 74 CT. SUITE 200
City-St-Zip: MIAMI, FL 33155

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: EDUARDO CANTERA

DPS

09/22/2011

Electronic Signature of Signing Officer or Director

Date