

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000126833

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** CORPORATE BUSINESS GROUP INC

**Current Principal Place of Business:**

1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

2000 N BAYSHORE DRIVE  
SUITE 421  
MIAMI, FL 33137

**Current Mailing Address:**

1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

2000 N BAYSHORE DRIVE  
SUITE 421  
MIAMI, FL 33137

**FEI Number:** 20-3475324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIRAUT, JESUS M  
1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131 US

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

GIRAUT, JESUS M  
2000 N BAYSHORE DRIVE  
SUITE 421  
MIAMI, FL 33137 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:

03/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIRAUT, JESUS M  
Address: 2000 N BAYSHORE DRIVE, SUITE 421  
City-St-Zip: MIAMI, FL 33137

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: JESUS GIRAUT

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date