

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037006

FILED  
May 07, 2009  
Secretary of State

Entity Name: CMG MANAGEMENT SERVICES, CORP.

## Current Principal Place of Business:

16901 SW 120 CT  
MIAMI, FL 33177

## New Principal Place of Business:

2720 SW 97 AVE STE # 103  
MIAMI, FL 33165

## Current Mailing Address:

16901 SW 120 CT  
MIAMI, FL 33177

## New Mailing Address:

FEI Number: 20-4582371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, CARIDAD  
16901 SW 120 CT  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

CANO, MARIA V  
16901 SW 120 CT  
MIAMI, FL 33177 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: MARIA V CANO

05/07/2009

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: PD ( ) Delete  
Name: GARCIA, CARIDAD  
Address: 16901 SW 120 CT  
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete  
Name: CANO, MARIA V  
Address: 16901 SW 120 CT  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CANO, MARIA V  
Address: 16901 SW 120 CT  
City-St-Zip: MIAMI, FL 33177

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: MARIA V CANO

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date