

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000078611

Entity Name: CGAG CONSULTING, INC.

**FILED**  
**Oct 29, 2008**  
**Secretary of State**

### **Current Principal Place of Business:**

1234 CHENILLE CIRCLE  
WESTON, FL 33327 US

### **New Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 400 OFFICE 434  
MIAMI, FL 33126 US

### **Current Mailing Address:**

1234 CHENILLE CIRCLE  
WESTON, FL 33327 US

### **New Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 400 OFFICE 434  
MIAMI, FL 33126 US

FEI Number: 20-5032621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARCIA, GILBERTO  
1234 CHENILLE CIRCLE  
WESTON, FL 33327 US

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

ARCIA, GILBERTO  
6306 BLUE LAGOON DRIVE  
SUITE 400 OFFICE 434  
MIAMI, FL 33126 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: GILBERTO ARCIA

10/29/2008

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: ARCIA, GILBERTO  
Address: 1234 CHENILLE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: AGRANOFF, CAROL T  
Address: 6303 BLUE LAGOON DRIVE SUITE 400 OFFICE434  
City-St-Zip: MIAMI, FL 33126 US

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: CAROL T. AGRANOFF

P, D

10/29/2008

Electronic Signature of Signing Officer or Director

Date