

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078611

Entity Name: CGAG CONSULTING, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
6306 BLUE LAGOON DRIVE  
SUITE 400 OFFICE 434  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: ARCIA, GILBERTO  
Address: 6303 BLUE LAGOON DRIVE SUITE 400 OFFICE434  
City-St-Zip: MIAMI, FL

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: CAROL T AGRANOFF

P,D

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date