

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146092

Entity Name: CMG USA CORP

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

2435 SIWARD AVENUE
ORLANDO, FL 32828 US

New Principal Place of Business:

1438 VERACRUZ LANE
WESTON, FL 33327 US

Current Mailing Address:

2435 SIWARD AVENUE
ORLANDO, FL 32828 US

New Mailing Address:

1438 VERACRUZ LANE
WESTON, FL 33327 US

FEI Number: 20-5921290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREVALO, ILVA
2605 CORBYTON CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ARIAS, FABIAN E
1438 VERACRUZ LANE
WESTON, FL 33327 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: FABIAN E ARIAS

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ARIAS, FABIAN E
Address: 1438 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIAN E ARIAS

VP

04/06/2007

Electronic Signature of Signing Officer or Director

Date