

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002546

FILED
Mar 19, 2008
Secretary of State

Entity Name: CGO CONSULTING SERVICES, INC.

Current Principal Place of Business:

9500 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156

New Principal Place of Business:

6705 RED ROAD
608
CORAL GABLES, FL 33143

Current Mailing Address:

9500 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156

New Mailing Address:

6705 RED ROAD
608
CORAL GABLES, FL 33143

FEI Number: 20-8212922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D. JR.
9500 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, DONALD D. JR.
6705 RED ROAD
608
CORAL GABLES, FL 33143 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, CHERI
Address: 21231 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: ORTMAN, GARY
Address: 21231 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHERI R BRENNER

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date