

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022240

FILED
Feb 14, 2012
Secretary of State

Entity Name: CNS INVESTMENT GROUP, INC.

Current Principal Place of Business:

11890 SW 8TH STREET
5
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH STREET
PH # 5
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-8477936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE V
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P
Name: NOGUEIRA ALBORNOZ, REMO G.
Address: 8306 ASHMONT WAY
City-St-Zip: MASON, OH 45040 US

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: REMO GRAVIELE NOGUEIRA ALBORNOZ

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date