

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028241

Entity Name: CK CONSULTING GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

18880 NW 57 AVE
202
MIAMI, FL 33015 US

Current Mailing Address:

18880 NW 57 AVE
202
MIAMI, FL 33015 US

New Principal Place of Business:

6870 NW 173RD DRIVE
709
MIAMI, FL 33015 US

New Mailing Address:

6870 NW 173RD DRIVE
709
MIAMI, FL 33015 US

FEI Number: 20-8555250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUFFO, CHRISTIAN T
18880 NW 57 AVE
202
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

KUFFO, CHRISTIAN T
6870 NW 173RD DRIVE
709
MIAMI, FL 33015 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: SUSAN ABASCAL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUFFO, CHRISTIAN T
Address: 18880 NW 57 AVE #202
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: ABASCAL, SUSAN L
Address: 1774 NW 114TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUFFO, CHRISTIAN T
Address: 6870 NW 173RD DRIVE, #709
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: ABASCAL, SUSAN L
Address: 6870 NW 173RD DRIVE, #709
City-St-Zip: MIAMI, FL 33015

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: SUSAN ABASCAL

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date