

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042689

FILED
Apr 25, 2008
Secretary of State

Entity Name: CGL GROUP, INC

Current Principal Place of Business:

3817 TURTLE RUN BLVD
STE 2713
CORAL SPRINGS, FL 33067

New Principal Place of Business:

14845 MASTHEAD LANDING CIRCLE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

3817 TURTLE RUN BLVD
STE 2713
CORAL SPRINGS, FL 33067

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-8814193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CAMILO
3817 TURTLE RUN BLVD
STE 2713
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GARCIA, CAMILO
14845 MASTHEAD LANDING CIRCLE
WINTER GARDEN, FL 34787 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: CAMILO GARCIA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, CAMILO
Address: 3817 TURTLE RUN BLVD - STE 2713
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, CAMILO
Address: 14845 MASTHEAD LANDING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: CAMILO GARCIA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date