

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044137

Entity Name: CG214, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4735 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

251 LOMBARDY AVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 56-2652438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W CPA
4300 NORTH UNIVERSITY DRIVE
STE A-106
LAUDERHILL, FL 33351 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: DP
Name: AZOGUE, CAROLE
Address: 251 LOMBARDY AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: CAROLE AZOGUE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date