

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080404

FILED
Mar 22, 2012
Secretary of State

Entity Name: C.N.G. PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

9290 S.W. SUNSET DR. #101
101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9290 S.W. SUNSET DR. #101
101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0618468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, NICOMEDES
14964 SW 60 ST
MIAMI, FL 33193 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: PD
Name: MACHADO, NICOMEDES
Address: 14964 SW 60 ST
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: MENESES, CARLOS
Address: 12008 SW 110 STREET CIR SOUTH
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: CONILL, GILBERTO
Address: 10873 NW 7TH STREET #21
City-St-Zip: MIAMI, FL 33172

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: NICOMEDES MACHADO

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date