

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106632

FILED
Apr 14, 2009
Secretary of State

Entity Name: CERVANTES CONSULTANT GROUP, INC,

Current Principal Place of Business:

9977 WESTVIEW DRIVE
120
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2554 SE WASHINGTON STREET
STUART, FL 34997

Current Mailing Address:

9977 WESTVIEW DRIVE
120
CORAL SPRINGS, FL 33076

New Mailing Address:

2554 SE WASHINGTON STREET
STUART, FL 34997

FEI Number: 26-1204077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, CHRISTINE
9977 WESTVIEW DRIVE
120
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CERVANTES, CHRISTINE
2554 SE WASHINGTON STREET
STUART, FL 34997 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: CHRISTINE CERVANTES

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERVANTES, JOSE CARLOS
Address: 9977 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: CERVANTES, CHRISTINE
Address: 9977 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVANTES, JOSE CARLOS MR
Address: 2554 SE WASHINGTON STREET
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: CERVANTES, CHRISTINE MRS
Address: 2554 SE WASHINGTON STREET
City-St-Zip: STUART, FL 34997 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: CHRISTINE CERVANTES

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date