

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046405

Entity Name: CG ALL SERVICES, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

7991 NW 8TH ST
APT.# 105B
MIAMI, FL 33126 US

New Principal Place of Business:

4410 SW 104 AVE
MIAMI, FL 33165 US

Current Mailing Address:

7991 NW 8TH ST
APT.# 105B
MIAMI, FL 33126 US

New Mailing Address:

4410 SW 104 AVE
MIAMI, FL 33165 US

FEI Number: 26-2581402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALA, LOURDES
7991 NW 8TH ST
APT.# 105B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CALA, LOURDES
4410 SW 104 AVE
MIAMI, FL 33165 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: LOURDES CALA

05/11/2009

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: CALA, LOURDES
Address: 7991 NW 8TH ST, APT. #105B
City-St-Zip: NAPLES, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALA, LOURDES
Address: 4410 SW 104 AVE
City-St-Zip: MIAMI, FL 33165 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: LOURDES CALA

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date