

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054875

FILED
Apr 30, 2009
Secretary of State

Entity Name: CMG CONSULTANTS CORP

Current Principal Place of Business:

170 SE 14 ST
PH4
MIAMI, FL 33131 US

Current Mailing Address:

170 SE 14 ST
PH4
MIAMI, FL 33131 US

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
2101
MIAMI, FL 33130 US

New Mailing Address:

350 SOUTH MIAMI AVENUE
2101
MIAMI, FL 33130 US

FEI Number: 26-2741213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CLAUDIA M
170 SE 14 ST
PH4
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, CLAUDIA M
350 SOUTH MIAMI AVENUE
2101
MIAMI, FL 33130 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: CLAUDIA GUTIERREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, CLAUDIA M
Address: 170 SE 14 ST PH4
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, CLAUDIA M
Address: 350 SOUTH MIAMI AVENUE #2101
City-St-Zip: MIAMI, FL 33130 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: CLAUDIA GUTIERREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date