

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002608

Entity Name: CMG RESOURCES, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

365 NW 84TH COURT
9
MIAMI, FL 33126

Current Mailing Address:

365 NW 84TH COURT
9
MIAMI, FL 33126

New Principal Place of Business:

9591 FONTAINEBLEAU BLVD
217
MIAMI, FL 33172

New Mailing Address:

9591 FONTAINEBLEAU BLVD
217
MIAMI, FL 33172

FEI Number: 26-4068332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, CHRISTINA M
365 NW 84TH COURT
9
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GIMENEZ, CHRISTINA M
9591 FONTAINEBLEAU BLVD
217
MIAMI, FL 33172 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: CHRISTINA M. GIMENEZ

07/27/2009

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: GIMENEZ, CHRISTINA M
Address: 365 NW 84TH COURT # 9
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMENEZ, CHRISTINA M
Address: 9591 FONTAINEBLEAU BLVD # 217
City-St-Zip: MIAMI, FL 33172

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: CHRISTINA M. GIMENEZ

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date