

P090000007191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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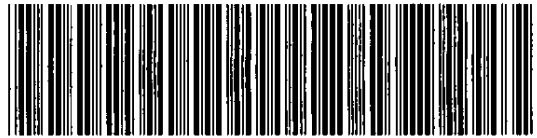
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
2/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CGC2 Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000007191

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carmen Crosas
Name of Contact Person

CGC2 Consulting, Inc.
Firm/Company

12904 SW 50 Street
Address

Miramar, Florida 33027
City/State and Zip Code

CgC2@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Crosas at (305) 720-9055
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CGC2 Consulting, Inc.
2. The principal office address: 12904 SW 50 Street, Miramar, FL 33027

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/23/2009 Document number: P09000007191

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carmen Crosas De Victor

6000 SW 89th Avenue

Miami, Florida 33173

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carmen Crosas

12904 SW 50 Street

P.O. Box NOT acceptable

Miramar, Florida 33027

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carmen Crosas

Signature of an officer or director

Carmen Crosas

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carmen Crosas

Signature of Registered Agent

1/27/10

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA