

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055703

FILED
Apr 25, 2011
Secretary of State

Entity Name: CITY PROPERTIES GROUP INC.

Current Principal Place of Business:

175 SW 7TH STREET
2415
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
1506
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
2415
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
1506
MIAMI, FL 33130

FEI Number: 27-0475694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, DORIS E
175 SW 7TH STREET
2415
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GRISALES, DORIS E
175 SW 7TH STREET
1506
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: DORIS GRISALES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRISALES, DORIS E
Address: 175 SW 7TH STREET SUITE # 1506
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: OLACIREGUI, VILMARY E
Address: 6088 LUCERNE STREET
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: DORIS GRISALES

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date