

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071012

Entity Name: INVERSIONES CGI CORP.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

7850 HARDING AVE, APT 1-1/2 A
MIAMI BEACH, FL 33141

New Principal Place of Business:

1919 NORTH STATE RD. 7 SUITE 201 C
MARGATE, FL 33063

Current Mailing Address:

7850 HARDING AVE, APT 1-1/2 A
MIAMI BEACH, FL 33141

New Mailing Address:

1919 NORTH STATE RD 7 SUITE 201 C
MARGATE, FL 33063

FEI Number: 42-1768789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
7850 HARDING AVE, APT 1-1/2 A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, CARLOS
Address: 7850 HARDING AVE, APT 1-1/2 A
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: LEWIS, ALPHONSO
Address: 7850 HARDING AVE, APT 1-1/2 A
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS LOPEZ

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date