

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090628

FILED
Mar 08, 2012
Secretary of State

Entity Name: CMS COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

11258 NW 47TH LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11258 NW 47TH LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1233132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, CLAUDIA M
Address: 11258 NW 47TH LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: IRAHETA, GUILLERMO E AGUILAR
Address: 11258 NW 47TH LANE
City-St-Zip: DORAL, FL 33178

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: CLAUDIA M. SOSA

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date