

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001073

FILED
May 01, 2010
Secretary of State

Entity Name: CGC DEVELOPERS HOLDING CORP.

Current Principal Place of Business:

13950 SW 72 AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13950 SW 72 AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E
6301 SUNSET DRIVE
SUITE 203
SOUTH MIAMI, FL 33143 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

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: VPD
Name: DE CASTRO, CLARA
Address: 13950 SW 72 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: PD
Name: DE CASTRO, CRISTOBAL
Address: 13950 SW 72 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: CRISTOBAL DE CASTRO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date