2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079408

Entity Name: CMG PROJECTS, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2204 WHITE PINE CIR 1928 19TH LANE

#B GREENACRES, FL 33463 US

GREENACRES, FL 33415 US

Current Mailing Address: New Mailing Address:

1928 19TH LANE

GREENACRES, FL 33463 US

FEI Number: 27-3577002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, GIL A 2204 WHITE PINE CIR # B

GREENACRES, FL 33415 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARDENAS, GIL A
Address: 2204 WHITE PINE CIR
City-St-Zip: GREENACRES, FL 33415 US

Title:

Name: AGUILAR, EDMUNDO
Address: 2716 SOUTH HAVERHILL
City-St-Zip: WEST PALM BEACH, FL 33415

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: GIL A. CARDENAS P 04/28/2011