

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015316

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONSULTING GROUP WORLDWIDE, INC.

Current Principal Place of Business:

26,RUE MARCEL RIVIERE
78320 LA VERRIERE
FRANCE, XX XX

New Principal Place of Business:

Current Mailing Address:

26,RUE MARCEL RIVIERE
78320 LA VERRIERE
FRANCE, XX XX

New Mailing Address:

FEI Number: 33-1220177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ.
9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 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: D
Name: NORDINE, DJEDDI
Address: 26,RUE MARCEL RIVIERE, 78320 LA VERRIERE
City-St-Zip: FRANCE, XX XX

Title: D
Name: KHADY, DJEDDI
Address: 26,RUE MARCEL RIVIERE
City-St-Zip: FRANCE, XX XX

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: NORDINE DJEDDI

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date