2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037102

Entity Name: C & G INVESTMENTS OF SOUTH FLORIDA, CORP.

FILED Mar 22, 2012 Secretary of State

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

126 SPARROW DRIVE 1128 ROYAL PALM BEACH BLVD

4B 264

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

126 SPARROW DRIVE 1128 ROYAL PALM BEACH BLVD 264

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 45-1746168 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:

HODGE, CRYSTAL L
126 SPARROW DRIVE
HODGE, CRYSTAL L
1128 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HODGE, CRYSTAL L

Address: 1128 ROYAL PALM BEACH BLVD, SUITE 264

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: BEHAR, GEORGIO G

Address: 1128 ROYAL PALM BEACH BLVD, SUITE 264

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CRYSTAL L HODGE P 03/22/2012