

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067517

FILED
Jul 26, 2012
Secretary of State

Entity Name: CGC INVESTMENTS GROUP, INC.

Current Principal Place of Business:

5727 NW 7 ST
280
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NW 7 ST
280
MIAMI, FL 33126

New Mailing Address:

FEI Number: 46-0654169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ESTEBAN
4208 WEST 16 AVE
251
HIALEAH, FL 33012 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: GOMEZ, ESTEBAN
Address: 4208 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CAVETTI, CAROL A
Address: 5210 SW 6 ST
City-St-Zip: CORALGABLES, FL 33134

Title: D
Name: CARTER, JEANLOUISE
Address: 9737 NW 41 ST
City-St-Zip: MIAMI, 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: ESTEBAN GOMEZ

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date