

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000068404

Entity Name: CGM-MIAMI, INC.

FILED  
Sep 04, 2012  
Secretary of State

**Current Principal Place of Business:**

19 W FLAGLER ST  
416  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

19 W FLAGLER ST  
416  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 45-5176978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, JAMES  
19 W FLAGLER ST  
416  
MIAMI, FL 33130 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: MILLER, JAMES  
Address: 19 W FLAGLER ST SUITE 416  
City-St-Zip: MIAMI, FL 33130

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: JAMES B. MILLER

P

09/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date