

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062867

FILED
Jan 23, 2008
Secretary of State

Entity Name: CMG PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3661 S. MIAMI AVE.
SUITE 709
MIAMI, FL 33133

New Principal Place of Business:

3661 S. MIAMI AVENUE
SUITE #709
MIAMI, FL 33133

Current Mailing Address:

3661 S. MIAMI AVE.
SUITE 709
MIAMI, FL 33133

New Mailing Address:

3661 S. MIAMI AVENUE
SUITE #709
MIAMI, FL 33133

FEI Number: 65-0435141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CHERYL M
3661 S. MIAMI AVE.
SUITE 709
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUERRERO, CHERYL M
3661 S. MIAMI AVENUE
SUITE 709
MIAMI, FL 33133 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: CHERYL M. GUERRERO

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRERO, CHERYL M
Address: 3734 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRERO, CHERYL M
Address: 3661 S MIAMI AVENUE SUITE # 709
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL M. GUERRERO

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date