

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075843

Entity Name: C & G INVESTORS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15730 PALMETTO CLUB DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY.
#114-310
MIAMI, FL 33176 US

New Mailing Address:

15730 PALMETTO CLUB DRIVE
MIAMI, FL 33157

FEI Number: 59-3208873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, MELIE
111 NE 1ST STREET
SUITE 902
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: GUSTAVO GUTIERREZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMS, EUGENE C II
Address: 15730 PALMETTO CLUB DR.
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: SIMS, CHRISTINE T
Address: 15730 PALMETTO CLUB DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE SIMS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date