

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079502

Entity Name: CMG PROPERTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12448 SW 127 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12448 SW 127 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0460951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
12448 SW 127TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KUPFER, PAUL H
5541 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 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: PAUL H KUPFER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, CARLOS M
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPS
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: ANDRADE, NATASHA
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS M GARCIA

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date