

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018652

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSOLIDATED COMPANIES GROUP CO.

Current Principal Place of Business:

939 NW 81ST STREET
MIAMI, FL US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558703
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0538104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES RODRIGUEZ
5811 SW 56 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ANDRES RODRIGUEZ SR.
1398 NW 79 STREET
MIAMI, FL 33147 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: ANDRES RODRIGUEZ SR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: RODRIGUEZ, A F SR
Address: 1398 NW 79 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: GRANADO, MOISES
Address: P.O. BOX 558703
City-St-Zip: MIAMI, FL 33255

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: ANDRES RODRIGUEZ, SR.

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date