

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014143

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: CONSOLIDATED BUYING GROUP COMPANY

**Current Principal Place of Business:**

2873 SW 69TH CT  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

2873 SW 69TH CT  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0728011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSLER, ANDREW  
1632 S. BAYSHORE CT \$401  
MIAMI, FL 33133 US

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

RUSSLER, ANDREW  
1137 ANDORA AVE  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: RUSSLER, ANDREW  
Address: 2873 SW 69TH CT  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: RUSSLER, ANDREW  
Address: 2873 SW 69TH CT  
City-St-Zip: MIAMI, FL 33155

**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: ANDREW RUSSLER

Electronic Signature of Signing Officer or Director

MR.

01/26/2009

Date