

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026130

Entity Name: C.G.Y. CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

162 NW 108 ST
MIAMI SHORES, FL 33168

New Principal Place of Business:

1626 SW MACKENCEA ST
PORT ST. LUCIE, FL 34953

Current Mailing Address:

162 NW 108 ST
MIAMI SHORES, FL 33168

New Mailing Address:

1626 SW MACKENCEA ST
PORT ST. LUCIE, FL 34953

FEI Number: 65-0739049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, EDUARDO
2307 S DOUGLAS ROAD
STE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OVIES, EDUARDO
3785 NW 82 AVENUE
STE 302
DORAL, FL 33166 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ESCOBEDO, CARLOS
Address: 162 NW 108 ST.
City-St-Zip: MIAMI SHORES, FL 33168

Title: DVS () Delete
Name: CALMO, GLADIS
Address: 162 NW 108ST
City-St-Zip: MIAMI SHORES, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ESCOBEDO, CARLOS
Address: 1626 SW MACKENCEA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: DVS (X) Change () Addition
Name: CALMO, GLADIS
Address: 1626 SW MACKENCEA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: CARLOS ESCOBEDO

DPT

02/23/2009

Electronic Signature of Signing Officer or Director

Date