

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026130

Entity Name: C.G.Y. CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1626 SW MACKENCEA ST
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1626 SW MACKENCEA ST
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0739049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVENUE
STE 302
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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 ESCOBEDO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date