

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025847

Entity Name: CFO RESULTS GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5740 SW 114 TERRACE
PINECREST, FL 33156

New Principal Place of Business:

6055 SW 116 STREET
PINECREST, FL 33156

Current Mailing Address:

5740 SW 114 TERRACE
PINECREST, FL 33156

New Mailing Address:

6055 SW 116 STREET
PINECREST, FL 33156

FEI Number: 65-0904800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURREY, MARCELINO
5740 SW 114 TERRACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ITURREY, MARCELINO
6055 SW 116 STREET
PINECREST, FL 33156 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: MARCELINO ITURREY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ITURREY, MARCELINO
Address: 6055 SW 116 STREET
City-St-Zip: PINECREST, FL 33156

Title: ST
Name: ITURREY, ERLIN H
Address: 6055 SW 116 STREET
City-St-Zip: PINECREST, FL 33156

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: ERLIN ITURREY

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date