

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077512

FILED
May 01, 2007
Secretary of State

Entity Name: CBG MANAGEMENT CORP.

Current Principal Place of Business:

7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126

New Principal Place of Business:

2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172

Current Mailing Address:

7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126

New Mailing Address:

2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172

FEI Number: 65-0954181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SHERYL S
7270 NW 12 STREET
STE 410
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEL VALLE, DAYNE
2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172 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: DAYNE DEL VALLE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PINO, SERGIO
Address: 7270 NW 12TH STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: RICE, SHERYL S
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: LLANO, CESAR
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PINO, SERGIO
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: VTD (X) Change () Addition
Name: DEL VALLE, DAYNE
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: VPD (X) Change () Addition
Name: LLANO, CESAR
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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: DAYNE DEL VALLE

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date