

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057842

Entity Name: CPG GROUP CORP.

Current Principal Place of Business:

6209 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

Current Mailing Address:

6209 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

FEI Number: 20-2725014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE., SUITE 950
KEY BISCAYNE, FL 33131 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

Date

Officer/Director Detail :

Title PD
Name UMANA, CLAUDIA
Address 6209 PARADISE POINT DR
City-State-Zip: PALMETTO BAY FL 33157

Title D
Name GARDERE, PIERRE Y
Address 6209 PARADISE POINT DR
City-State-Zip: PALMETTO BAY FL 33157

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: CLAUDIA UMANA

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date