

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075172

Entity Name: COUNTRYWIDE MARKETING GROUP INC.

Current Principal Place of Business:

8801 BISCAYNE BLVD
105
MIAMI SHORES, FL 33138

Current Mailing Address:

3530 MYSTIC POINTE DR.
408
AVENTURA, FL 33180

FEI Number: 46-0902041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMSON, CLAUDEL J
3530 MYSTIC POINTE DR.
408
AVENTURA, FL 33180 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 CEO
Name SAMSON, CLAUDEL J
Address 8801 BISCAYNE BLD STE 105
City-State-Zip: MIAMI SHORES FL 33138

Title CFO
Name BONAMY, JOHN
Address 8801 BISCAYNE BLVD, STE 105
City-State-Zip: MIAMI SHORES FL 33138

Title COO
Name BONAMY, ANTHONY
Address BISCAYNE BLVD, STE 105
City-State-Zip: MIAMI SHORES FL 33138

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: CLAUDEL SAMSON

CEO

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date