

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035327

Entity Name: CG THREE HOLDINGS, INC.

Current Principal Place of Business:

777 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33135

Current Mailing Address:

777 SW 37TH AVENUE
500
MIAMI, FL 33135 US

FEI Number: 65-1146704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFF, WEINER
777 SW 37TH AVENUE SUITE 500
MIAMI, FL 33135 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: JEFF WEINER

06/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T, VP
Name BAMBERGER, IVOR J
Address 421 HOLLY LANE
City-State-Zip: PLANTATION FL 33317

Title P
Name FALCONI, ARTHUR J
Address 6405 LEONARD ST
City-State-Zip: CORAL GABLES FL 33146

Title VP, SECRETARY
Name WEINER, JEFF B
Address 5605 S.W. 85TH STREET
City-State-Zip: MIAMI 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: IVOR BAMBERGER

TREASURER

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date