2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0700000492

Entity Name: CTGX MINING INC.

Current Principal Place of Business:

26025 NEWPORT ROAD SUITE A 535 #A535

MENIFEE, CA 92584

Current Mailing Address:

26025 NEWPORT ROAD SUITE A 535 #A535 MENIFEE, CA 92584 US

FEI Number: 20-0735911

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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 | : MARK WILLIAMS | | | 05/01/2014 | | |
|---------------------------|--|-------|----------|------------|--|--|
| | Electronic Signature of Registered Agent | | | Date | | |
| Officer/Director Detail : | | | | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | |

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|--------------------------------|---------------------|--------------------------------|
| Name | DEETER, ANNA | Name | FENCL, GEORGE |
| Address | 2605 NEWPORT ROAD SUITE A 535 | Address | 26025 NEWPORT ROAD SUITE A 535 |
| City-State-Zip: | MENIFEE CA 92584 | City-State-Zip: | MENIFEE CA 92584 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | TROMBLEY, GREG | Name | PINTO, JAMES V. |
| Address | 26025 NEWPORT ROAD SUITE A 535 | Address | 26025 NEWPORT ROAD SUITE A 535 |
| City-State-Zip: | MENIFEE CA 92584 | City-State-Zip: | MENIFEE CA 92584 |
| Title | DIRECTOR | Title Name | PRESIDENT TROMBLEY, GREG |
| Name | ALIRE, TOM | Address | 26025 NEWPORT ROAD SUITE A 535 |
| Address | 26025 NEWPORT ROAD SUITE A 535 | | |
| City-State-Zip: | MENIFEE CA 92584 | City-State-Zip: | MENIFEE CA 92584 |
| Title | VICE-PRESIDENT | Title | VICE-PRESIDENT |
| Name | MALDONADO NUÑO,, ARTURO | Name | PEREGRINE, MICHAEL |
| | FRANCISCO | Address | 26025 NEWPORT ROAD SUITE A 535 |
| Address | 26025 NEWPORT ROAD SUITE A 535 | City-State-Zip: | MENIFEE CA 92584 |
| City-State-Zip: | MENIFEE CA 92584 | | - |
| | | Continues on page 2 | |

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: GREG TROMBLEY

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2014 Secretary of State CC1217813897

Officer/Director Detail Continued :

| Title | SECRETARY | Title | TREASURER |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | DEETER, ANNA A. | Name | PINTO, JAMES V. |
| Address | 26025 NEWPORT ROAD SUITE A 535 | Address | 26025 NEWPORT ROAD SUITE A 535 |
| City-State-Zip: | MENIFEE CA 92584 | City-State-Zip: | MENIFEE CA 92584 |