2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000817

Entity Name: CN ENTERPRISES INTERNATIONAL, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

723 S. CASINO CENTER BLVD. LAS VEGAS, NV 891016716

Current Mailing Address: New Mailing Address:

160 NW MAGNOLIA LAKES BLVD. PORT ST. LUCIE, FL 34986

FEI Number: 88-0298764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELLEN, CARLOS 160 NW MAGNOLIA LAKES BLVD. PORT ST. LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: NELLEN, CARLOS E

Address: 160 NW MAGNOLIA LAKES BLVD. City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S

Name: NELLEN, SUSAN L

Address: 160 NW MAGNOLIA LAKES BLVD. City-St-Zip: PORT ST. LUCIE, FL 34986

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: SUSAN NELLEN S 01/04/2012