2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057429

Entity Name: BTG GROUP, INC.

FILED Mar 29, 2012 Secretary of State

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

390 NW 27 ST 6645 W NEWBERRY ROAD MIAMI, FL 33127 SPACE K-12

GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

2818 NW 5TH AVENUE MIAMI, FL 33127

FEI Number: 01-0700127 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:

CHONG, EDWARD 2818 NW 5TH AVENUE MIAMI, FL 33127 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:

 Name:
 CHONG, EDWARD

 Address:
 2818 NW 5TH AVENUE

 City-St-Zip:
 MIAMI, FL 33127

Title: [

Name: CHONG, HYON HUI
Address: 2818 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: EDWARD CHONG D 03/29/2012