

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028278

FILED
Feb 23, 2012
Secretary of State

Entity Name: C & G GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

10440 NW 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10440 NW 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0738403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOU, CESAR
3642 SW 163RD AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: LOU, CESAR
Address: 3642 SW 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VSD
Name: HO, GLORIA
Address: 3642 SW 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

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: CESAR LOU

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date