2008 FOR PROFIT CORPORATION ANNUAL REPORT

02-08-2008 90034 003 ***150.00 DOCUMENT # P06000029357 C & T INTERNATIONAL GROUP INC. Principal Place of Business Mailing Address 18999 BISCAYNE BLVD 5280 NW 165 STREET MIAMI, FL 33014 STE 205 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4399126 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHENG, WAI 5280 NW 165 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAN, QING NAME NAME 21800 SW 97 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33190 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CHEUNG, KEVIN NAME NAME 2829 VENETIAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CHENG, WAI NAME NAME STREET ADDRESS 11 CORRINE PLACE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-S1-ZIP TITLE Delete TITLE Change ☐ Addition TANG, HUIT NAME NAME 5280 SW 165 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attac other like empower

IGNING OFFICER OR DIRECTOR

FILED Feb 08, 2008 8:00 am

Secretary of State

Daytime Phone #