

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029357

FILED
Jan 28, 2009
Secretary of State

Entity Name: C & T INTERNATIONAL GROUP INC.

Current Principal Place of Business:

5280 NW 165 STREET
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4399126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, WAI
5280 NW 165 STREET
MIAMI, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAN, QING
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190 US

Title: VP () Delete
Name: CHEUNG, KEVIN
Address: 2829 VENETIAN DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: S () Delete
Name: CHENG, WAI
Address: 11 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S () Delete
Name: TANG, HUI T
Address: 5280 SW 165 STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WAI CHENG

S

01/28/2009

Electronic Signature of Signing Officer or Director

Date