2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101966

Entity Name: CNGAS GROUP, CORP.

FILED Feb 19, 2010 Secretary of State

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

110 E. BROWARD BLVD., SUITE 1700 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

110 E. BROWARD BLVD., SUITE 1700 FT. LAUDERDALE, FL 33301

FEI Number: 80-0411335 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:

TERZAGHI, HORACIO 110 E. BROWARD BLVD., SUITE 1700 FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DEJTIAR, ALEJANDRO

Address: 110 E. BROWARD BLVD., SUITE 1700

City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

Name: TERZAGHI, HORANIO

Address: 110 E. BROWARD BLVD., SUITE 1700

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D

Name: WAINER, CHARLES
Address: 3389 SHERIDAN ST #410
City-St-Zip: HOLLYWOOD, FL 33021

Title: [

Name: BRUKMAN, AVI

Address: 3389 SHERIDAN ST #410 City-St-Zip: HOLLYWOOD, FL 33021

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: ALEJANDRO DEJTIAR D 02/19/2010