

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005619

Entity Name: CIVI INTERNATIONAL GROUP, INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2530 KEY LARGO LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

62 ROBERTSFIELD CRES
SCARBOROUGH, ON M1R2X-3 C

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, HUAN
2530 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 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: VP
Name: WANG, HUAN
Address: 1401-889 BAY STREET
City-St-Zip: TORONTO, ON M5S3K5 C

Title: VP
Name: ZENG, ZHENG
Address: 62 ROBERTSFIELD CRES
City-St-Zip: SCARBOROUGH, ON M1R2X3 C

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: ZHENG ZENG

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date