

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031114

FILED
Mar 21, 2012
Secretary of State

Entity Name: CTN GROUP INVESTMENTS, INC.

Current Principal Place of Business:

1260 BIMINI LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1260 BIMINI LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 90-0752084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HUUCU, NGUYEN
1260 BIMINI LANE
SINGER ISLAND, FL 33404 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: HUUCU NGUYEN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAN, TUAN
Address: 1260 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: NGUYEN, HUUCU
Address: 1260 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: NGUYEN, NAM
Address: 12161 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 334118908

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: HUUCU NGUYEN

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date