

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068616

FILED
Mar 21, 2008
Secretary of State

Entity Name: C L GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2255 NW 110 AVE
MIAMI, FL 331721916

New Principal Place of Business:

Current Mailing Address:

2255 NW 110 AVE
MIAMI, FL 331721916

New Mailing Address:

FEI Number: 65-0606616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, SIU(RICKY)
7555 SOUTHWEST 142 STREET
MIAMI, FL 33158 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: PD () Delete
Name: WONG, SIU H
Address: 7555 SW 142ND ST
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: WONG, SIU HUNG
Address: 600 W. LAS OLAS BLVD. #908S
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TD (X) Delete
Name: WONG, HILDA W
Address: 7555 SW 142 ST
City-St-Zip: PALMETTO BAY, FL 33158

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:

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: SIU H. WONG

PD

03/21/2008

Electronic Signature of Signing Officer or Director

Date