

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068616

FILED
Mar 24, 2010
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
Name: WONG, SIU H
Address: 7555 SW 142ND ST
City-St-Zip: MIAMI, FL 33158

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

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: SIU H. WONG

PD

03/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date