2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011959

Entity Name: C & G PROPERTIES INTERNATIONAL, INC.

FILED Sep 16, 2010 Secretary of State

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

4010 W. STATE STREET #201

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P O BOX 320785 TAMPA, FL 336792785

FEI Number: 59-3428240 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:

CISNEROS, FRANK G JR
500 N WESTSHORE BLVD
#405
TAMPA, FL 33609 US

CISNEROS, FRANK G JR
601 S. MANHATTAN AVE
TAMPA, FL 33609 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: FRANK G. CISNEROS JR. 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CISNEROS, FRANK G JR Address: P.O. BOX 320785 City-St-Zip: TAMPA, FL 33679

Title: D

Name: GILBERT, JONATHAN S JR Address: P. O. BOX 320785 City-St-Zip: TAMPA, FL 33679

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: FRANK G. CISNEROS , JR D 09/16/2010