2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65954

Entity Name: CIF GROUP INTERNATIONAL INC.

FILED Feb 16, 2010 Secretary of State

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

11014 NW 30TH STREET SUITE 109 11014 NW 33RD STREET MIAMI, FL 33172 US

SUITE 109

DORAL, FL 33172

US

Current Mailing Address: New Mailing Address:

11014 NW 30TH STREET SUITE 109 11014 NW 33RD STREET

MIAMI, FL 33172 US SUITE 109 DORAL, FL 33172

FEI Number: 65-0358311 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:

YANG, CHI-HWA YANG, CHI-HWA

11013 NW 30TH STREET SUITE 115 11013 NW 30TH STREET SUITE 115

MIAMI, FL 33172 DORAL, FL 33172

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: CHI-HWA YANG 02/16/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: YANG, CHI-HWA

11014 NW 33RD STREET SUITE 109 Address:

City-St-Zip: DORAL, FL 33172 US

Title:

Name: LU. YINGYAN

11014 NW 33RD STREET SUITE 109 Address:

DORAL, FL 33172 City-St-Zip:

Title:

LOPEZ, JUNIETTE Name:

11014 NW 33RD STREET SUITE 109 Address:

City-St-Zip: DORAL, FL 33172

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: CHI-HWA YANG PD 02/16/2010