

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65954

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: CIF GROUP INTERNATIONAL INC.

## Current Principal Place of Business:

11014 NW 33RD STREET  
SUITE 109  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

11014 NW 33RD STREET  
SUITE 109  
DORAL, FL 33172 US

## New Mailing Address:

FEI Number: 65-0358311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANG, CHI-HWA  
11013 NW 30TH STREET SUITE 115  
DORAL, FL 33172 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: YANG, CHI-HWA  
Address: 11014 NW 33RD STREET SUITE 109  
City-St-Zip: DORAL, FL 33172 US

Title: T  
Name: LU, YINGYAN  
Address: 11014 NW 33RD STREET SUITE 109  
City-St-Zip: DORAL, FL 33172

Title: D  
Name: LOPEZ, JUNIETTE  
Address: 11014 NW 33RD STREET SUITE 109  
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

04/06/2011

Electronic Signature of Signing Officer or Director

Date