

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158273

**FILED
Jul 17, 2009
Secretary of State**

Entity Name: TIGER AND DRAGON GROUP, INC.

Current Principal Place of Business:

15560 SW 72 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15560 SW 72 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 56-2506318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTILLO, ISABELLE M
15974 SW 97 TERR
MIAMI, FL 33196 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 () Delete
Name: CASTILLO, ISABELLE M
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, ISABELLE M
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Change (X) Addition
Name: CASTILLO, NOEL A
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33196 US

Title: TRS () Change (X) Addition
Name: CASTILLO, REBECCA M
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33196 US

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: ISABELLE M CASTILLO

PD

07/17/2009

Electronic Signature of Signing Officer or Director

Date