

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158273

FILED
Feb 01, 2011
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
Name: CASTILLO, ISABELLE M
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33196 US

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

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

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: ISABELLE M. CASTILLO

PD

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date