

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060383

FILED
Apr 02, 2009
Secretary of State

Entity Name: HG INVESTMENT GROUP (US), INC.

Current Principal Place of Business:

UNIVERSITY COMMONS OFFICE CENTER
THIRD FLOOR, 6151 LAKE OSPREY DR.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

UNIVERSITY COMMONS OFFICE CENTER
THIRD FLOOR, 6151 LAKE OSPREY DR.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-2865130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BLVD. SUITE 200
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZHANG, ZHIDAN
Address: 4724 61ST AVE TERRACE W
City-St-Zip: BRADENTON, FL 34210

Title: DVP () Delete
Name: ZHANG, DONGQING
Address: WANXIN CITY GARDEN D7-2-4 BEICHENG ROAD
City-St-Zip: SHIJIAZHUANG, HEBEI 050061,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHIDAN ZHANG

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date