

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060383

FILED
Mar 27, 2011
Secretary of State

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

Current Principal Place of Business:

3054 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3054 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-2865130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ZHANG, ZHIDAN
Address: 9922 LAUREL VALLEY AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

Title: DVP
Name: ZHANG, DONGQING
Address: 9922 LAUREL VALLEY AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

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: ZHIDAN ZHANG

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date