

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060383

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

Current Principal Place of Business:

5325 PAYLOR LANE STE 200
SARASOTA, FL 34240

Current Mailing Address:

5325 PAYLOR LANE STE 200
SARASOTA, FL 34240

FEI Number: 26-2865130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF HAN-RALSTON, PLLC
8907 REGENTS PARK DR., SUITE 390
TAMPA, FL 33647 US

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

Officer/Director Detail :

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

Title DVP
Name ZHANG, DONGQING
Address 9922 LAUREL VALLEY AVE. CIR.
City-State-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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date