2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060383

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

Current Principal Place of Business:

5023 SUNNYSIDE LN BRADENTON. FL 34211

Current Mailing Address:

5023 SUNNYSIDE LN BRADENTON. FL 34211 US

FEI Number: 26-2865130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIN CHEN CPA PA 4932 DISTRIBUTION DR TAMPA, FL 33605 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: JIN CHEN 04/01/2020

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2020

Secretary of State

7693613432CC

Officer/Director Detail:

Title DF

Name ZHANG, ZHIDAN
Address 5023 SUNNYSIDE LN
City-State-Zip: BRADENTON FL 34211

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 PRESIDENT 04/01/2020