

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007562

Entity Name: AIR TIGER EXPRESS (USA), INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

149-09 183RD STREET
2ND FLOOR
SPRINGFIELD GARDENS, NY 11413

New Principal Place of Business:

Current Mailing Address:

149-09 183RD STREET
2ND FLOOR
SPRINGFIELD GARDENS, NY 11413

New Mailing Address:

FEI Number: 20-3926831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: C () Delete
Name: CHU, RICHARD
Address: 529 MANHASSET WOODS
City-St-Zip: MANHASSET, NY 11030

Title: PV () Delete
Name: JUI, TIMOTHY
Address: 1 WEST OXFORD PLACE
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D () Delete
Name: JOHUNG, JOHN J
Address: 18 LASTRADA COURT
City-St-Zip: BURLINGAME, CA 94010

Title: S () Delete
Name: WITOWSKI, LEONARD
Address: 2 VERA AVE.
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PV (X) Change () Addition
Name: JUI, TIMOTHY
Address: 14909 183RD ST, 2ND FL
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: LEONARD WITOWSKI

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02/21/2008

Electronic Signature of Signing Officer or Director

Date