

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001438

FILED
Mar 19, 2012
Secretary of State

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

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: 11-2915329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: XIAO, ZHENG ZHOU
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: CFO
Name: JOHUNG, JOHN
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: VP
Name: JUI, TIMOTHY
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: SECR
Name: TSAO, YU FEN
Address: 149-09 183RD STREET, 2ND FLOOR
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: YU FEN TSAO

SECR

03/19/2012

Electronic Signature of Signing Officer or Director

Date