

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049329

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRADING GIANT INTERNATIONAL, INC.

Current Principal Place of Business:

11400 NW 34TH STREET
DORAL, FL 33178

New Principal Place of Business:

11400 NW 34TH STREET
DORAL, FL 33178 UN

Current Mailing Address:

C/O MING C. WANG CPA
6950 CYPRESS RD., STE 208-15
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0015270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WANG, MING C
6950 CYPRESS RD, STE. 208-15
PLANTATION, FL 33317 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: D
Name: LO, SEE S
Address: 1865 SCOTT BLVD, UNIT 125
City-St-Zip: SANTA CLARA, CA 95050

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: KAREN CHAN

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date