

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158273

FILED
Feb 03, 2008
Secretary of State

Entity Name: TIGER AND DRAGON GROUP, INC.

Current Principal Place of Business:

15644 SW 72 ST
MIAMI, FL 33193

New Principal Place of Business:

15560 SW 72 ST
MIAMI, FL 33193

Current Mailing Address:

15644 SW 72 ST
MIAMI, FL 33193

New Mailing Address:

15560 SW 72 ST
MIAMI, FL 33193

FEI Number: 56-2506318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, NOEL A
15974 SW 97 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CASTILLO, ISABELLE M
15974 SW 97 TERR
MIAMI, FL 33196 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: ISABELLE M CASTILLO

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, NOEL
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, ISABELLE M
Address: 15974 SW 97 TERR
City-St-Zip: MIAMI, FL 33193

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: ISABELLE M CASTILLO

PD

02/03/2008

Electronic Signature of Signing Officer or Director

Date