2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137773

FILED Feb 08, 2011 Secretary of State

Entity Name: TIGER INTERNATIONAL INVESTMENT GROUP INC.

Current Principal Place of Business: New Principal Place of Business:

2600 DOUGLAS RD.

NO. 811

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2600 DOUGLAS RD.

NO. 811

CORAL GABLES, FL 33134

FEI Number: 20-3616683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, VALENTIN 2600 DOUGLAS RD.

NO. 811

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: REGUERA GONZALEZ, ATILIO M Address: 2600 DOUGLAS RD. #811 City-St-Zip: CORAL GABLES, FL 33134

Title:

 Name:
 REGUERA, ATILIO

 Address:
 2600 DOUGLAS RD. #811

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: S

Name: REGUERA, MARIA STELLA R Address: C/O 2600 DOUGLAS RD #811 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 REGUERA, BLAS

 Address:
 2600 DOUGLAS RD #811

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR

 Name:
 REGUERA, LICY

 Address:
 2600 DOUGLAS RD #811

 City-St-Zip:
 CORAL, FL 33134

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: A REGUERA PRES 02/08/2011