2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153130

Entity Name: UNITED TIGER GROUP, INC.

FILED Jan 31, 2009 Secretary of State

| UNIT 8 MIAMI, FL 33122 US Current Mailing Address: New Mailing Address: New Mailing Address: 17804 SW 83 COURT MIAMI, FL 33157 US FEI Number: 20-8043783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FU, TINGXIN 17804 SW 83 COURT MIAMI, FL FL US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DI Title: PD () Delete Name: FU, TINGXIN Name: Address: City-st-Zip: Title: VPS () Delete Title: () Change () Addition Name: ZHANG, WEN SHENG | O NW 25ST T 8 MI, FL 33122 US rent Mailing Address: New Mailing Address: New Mailing Address: O4 SW 83 COURT MI, FL 33157 US Number: 20-8043783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () ne and Address of Current Registered Agent: Name and Address of New Registered Agent: TINGXIN ALONG ASW 83 COURT MI, FL FL US above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, re State of Florida. NATURE: Electronic Signature of Registered Agent Date tion Campaign Financing Trust Fund Contribution (). FICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Name: Name: Address: 17804 SW 83 COURT Name: Address: 17804 SW 83 COURT Name: Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: () Change () Addition National Country Addition Name: Name: Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: () Change () Addition | Surrent Bringing Place of Rusiness | | | |
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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: TINGXIN FU P 01/31/2009