

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153130

Entity Name: UNITED TIGER GROUP, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

7620 NW 25ST
UNIT 8
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

17804 SW 83 COURT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-8043783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FU, TINGXIN
17804 SW 83 COURT
MIAMI, FL FL 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: PD
Name: FU, TINGXIN
Address: 17804 SW 83 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: VPS
Name: ZHANG, WEN SHENG
Address: 17804 SW 83 CT
City-St-Zip: MIAMI, FL 33157

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: TINGXIN FU

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date