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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90056 008 \*\*\*150.00

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1. Corporation Name

TIGER INTERNATIONAL, INC.

Principal Place of Business

12000 BISCAYNE BLVD.  
SUITE 217  
MIAMI FL 33181

Mailing Address

12000 BISCAYNE BLVD.  
SUITE 217  
MIAMI FL 33181

2. Principal Place of Business

21 1010 N.W. 11ST

2a. Mailing Address

26 1010 NW 11ST

Suite, Apt. #, etc.

22 # 203

Suite, Apt. #, etc.

27 # 203

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FL

Zip

24 33136

Country

25 USA

Zip

29 33136

Country

30 USA

9. Name and Address of Current Registered Agent

KAHN, PATRICIA E ESQ.  
3326 MARY STREET  
SUITE 202  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

KAHN, PATRICIA E ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

3326 MARY STREET # 202

83

84 City MIAMI

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P  
NAME DONATELLI PINTO, AGILDO  
STREET ADDRESS 12000 BISCAYNE BLVD., SUITE 216  
CITY-ST-ZIP MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENTE  
1.2 NAME DONATELLI PINTO, AGILDO  
1.3 STREET ADDRESS 1010 N.W. 11ST # 203  
1.4 CITY-ST-ZIP MIAMI, FL 33136

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99

Date

(305) 545-8318

Daytime Phone #

CR2E034 (1/98)

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