

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001260

Entity Name: TYG MANAGEMENT, INC.

Current Principal Place of Business:

1800 N MCDONALD ST
MCKINNEY, TX 75071

Current Mailing Address:

1800 N MCDONALD ST
MCKINNEY, TX 75071

FEI Number: 75-2630498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name CHEN, FU-YIH
Address 1800 N MCDONALD ST
City-State-Zip: MCKINNEY TX 75071

Title D
Name WU, MING-TSUNG
Address 1800 N MCDONALD ST
City-State-Zip: MCKINNEY TX 75071

Title D
Name WANG, CHI-BIN
Address 1800 N MCDONALD ST
City-State-Zip: MCKINNEY TX 75071

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: FU-YIH CHEN

PRESIDENT

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date