2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003723

Entity Name: TECHNOLOGY HOLDING GROUP, INC.

Current Principal Place of Business:

10205 NW 19TH ST, SUITE 101 DORAL, FL 33172

Current Mailing Address:

10205 NW 19TH ST, SUITE 101 DORAL, FL 33172

FEI Number: 46-3578269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHENG, CHARLES 10205 NW 19TH ST, SUITE 101 DORAL, FL 33172 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: CHARLES CHENG 03/25/2020

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2020

Secretary of State

7516759408CC

Officer/Director Detail:

Title D

Name CHENG, CHARLES

Address 10205 NW 19TH ST, SUITE 101

City-State-Zip: DORAL FL 33172

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: CHARLES CHENG DIRECTOR

Electronic Signature of Signing Officer/Director Detail

03/25/2020 Date