

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 08, 2008
Secretary of State**

DOCUMENT# 731115

Entity Name: ON LEONG MERCHANT ASSOCIATION, INC.

Current Principal Place of Business:1750 W. FLAGLER ST
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1750 W. FLAGLER ST
MIAMI, FL 33135**New Mailing Address:**

FEI Number: 59-1705188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WAI CHIU, MUI
1750 W FLAGLER STREET
MIAMI, FL 33135 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: P () Delete
Name: WAI CHIU, MUI
Address: 780 E 39 STREET
City-St-Zip: HIALEAH, FL 33013Title: P () Delete
Name: PAK CHOI, NG
Address: 1480 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172Title: VP () Delete
Name: JACKY, YUEN
Address: 2172 NW 162 WAY
City-St-Zip: PEMBROKE PINES, FL 33028Title: S () Delete
Name: BO MAN, MUI
Address: 8953 NW 117 TERRACE
City-St-Zip: HIALEAH GARDEN, FL 33018Title: T () Delete
Name: WILLIAM, LEUNG
Address: 1859 NE 181 STREET
City-St-Zip: MIAMI, FL 33162Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WING FAT, KWAN
Address: 1750 W FLAGLER
City-St-Zip: MIAMI, FL 33135Title: P (X) Change () Addition
Name: ESTELLA, TAM
Address: 1750 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135Title: D (X) Change () Addition
Name: WAI CHIU, MUI
Address: 780 E 39 STREET
City-St-Zip: HIALEAH, FL 33013Title: D (X) Change () Addition
Name: PAK CHOI, NG
Address: 1480 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172Title: S (X) Change () Addition
Name: JOHNSON, NG
Address: 1750 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135Title: T () Change (X) Addition
Name: WILLIAM, LEUNG
Address: 1859 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAI CHIU MUI

D

08/08/2008

Electronic Signature of Signing Officer or Director_____
Date