

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 14, 2010
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:NG, JOHNSON
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
Name: TAM, SHUCK WAH
Address: 1750 W FLAGLER
City-St-Zip: MIAMI, FL 33135Title: P
Name: LOUKE, WAYNE M
Address: 1750 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135Title: C
Name: MUI, WAI CHIU
Address: 780 E 39 STREET
City-St-Zip: HIALEAH, FL 33013Title: S
Name: NG, JOHNSON
Address: 1750 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135Title: T
Name: LAU, CHAK YUEN
Address: 1750 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135Title: D
Name: LOUKE, EDWARD
Address: 1750 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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

SIGNATURE: JOHNSON NG

S

05/14/2010

Electronic Signature of Signing Officer or Director

Date