2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731115

FILED Jan 06, 2012 Secretary of State

Entity Name: ON LEONG MERCHANT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1750 W. FLAGLER ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1750 W. FLAGLER ST MIAMI, FL 33135

FEI Number: 59-1705188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUI, BO MAN 1750 W FLAGLER STREET MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title: F

Name: TANG, SIU FUNG

Address: 1750 W. FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

Title: F

Name: LEE, LAI LAY

Address: 1750 W. FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

Title:

Name: LI, FELIPE

Address: 1750 W. FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

Title: T

Name: WILLIAM, LEUNG

Address: 1750 W FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

Title:

Name: MUI, BO MAN

Address: 1750 W FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

Title: S

Name: WOO, FREDERICK
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: MUI,BO MAN P 01/06/2012