

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001424

FILED
Jul 02, 2010
Secretary of State

Entity Name: TRADE FLOW HOLDINGS, INC.

Current Principal Place of Business:

7307 EDGEWATER DR.
STE H
OAKLAND, CA 94621

New Principal Place of Business:

Current Mailing Address:

7307 EDGEWATER DR.
STE H
OAKLAND, CA 94621

New Mailing Address:

FEI Number: 26-3350582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLASSER, TOM
11600 NW 173RD ST.
STE 130
ALACHUA, FL 32615 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: CHRM
Name: PAK, DANIEL Y
Address: 7307 EDGEWATER DR. STE H
City-St-Zip: OAKLAND, CA 94621

Title: P
Name: LI, YI YANG
Address: 7307 EDGEWATER DR. STE H
City-St-Zip: OAKLAND, CA 94621

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: DANIEL Y. PAK

CHRM

07/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date