

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064084

Entity Name: WEBVIN CORPORATION

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

12550 S W 81 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

20195 S. DIXIE HWY
MIAMI, FL 33189

Current Mailing Address:

12550 S W 81 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 54-2114840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LIANG-CHEN
12550 S W 81 AVENUE
MIAMI, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, LIANG-CHEN
Address: 12550 S W 81 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: CHEN, LIANG-CHEN
Address: 12550 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: WU, W. WAYNE
Address: 12550 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIANG-CHEN CHEN

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04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date