

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097543

Entity Name: M.T. WU TRADING, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

18999 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33180

New Principal Place of Business:

3153 NW 26TH STREET
MIAMI, FL 33142

Current Mailing Address:

18999 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33180

New Mailing Address:

3153 NW 26TH STREET
MIAMI, FL 33142

FEI Number: 20-0202216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, XU CUI
14828 NW 88TH AVE
MIAMI LAKES, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WU, XU CUI
Address: 14828 NW 88TH AVE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: XU CUI WU

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date