

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90066 048 ***550.00

50065453



02152005 Chg-P CR2E034 (10/03)

4. FEI Number **56-2451100** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SHONG WANG, CHIEN
8942 W FLAGLER SE 10
MIAMI, FL 33174

7. Name and Address of New Registered Agent

Name **CHIEN-SHENG, WANG**

Street Address (P.O. Box Number is Not Acceptable)

8942 W Flagler se #10

City **MIAMI**

FL

Zip Code **33174**

8. The above named entity, solemnly states this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the qualifications of registered agent.

SIGNATURE

Signature of person changing registered agent and fee (Applicable)

Signature of Registered Agent (Signature required when installing)

09/01/05

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete

NAME **TSUNG LIN, WEN**
STREET ADDRESS **8942 W FLAGLER SE 10**
CITY ST ZIP **MIAMI, FL 33174**

TITLE **D** ☐ Delete

NAME **CHING-HSUAN WANG, JENNIFER**
STREET ADDRESS **8942 W FLAGLER SE 10**
CITY ST ZIP **MIAMI, FL 33174**

TITLE **Wen-Tsung Liu** ☐ Delete

NAME **8942 W Flagler se #10**
STREET ADDRESS
CITY ST ZIP

TITLE **Miami FL 33174** ☐ Delete

NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY ST ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
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CITY ST ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/01/05

305)480-9598