

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018400

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE UNITED CHINESE NEWS OF FLORIDA, INC.

Current Principal Place of Business:

8180 GENEVA CT
#220
MIAMI, FL 33166

New Principal Place of Business:

331 NW 82ND AVE
#1302
MIAMI, FL 33126

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1111082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NG, JOHNSON K
8180 GENEVA CT
#220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NG, JOHNSON K
331 NW 82ND AVE
#1302
MIAMI, FL 33126 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

04/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NG, JOHNSON K
Address: 8180 GENEVA CT, #220
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NG, JOHNSON K
Address: 331 NW 82ND AVE, #1302
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHNSON NG

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date