

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151526

Entity Name: WANG'S BROTHER, INC.

FILED
Nov 05, 2006
Secretary of State**Current Principal Place of Business:**12737 SW 26TH STREET
MIRAMAR, FL 33027**New Principal Place of Business:**18344 NW 7TH AVE
MIAMI, FL 33169 US**Current Mailing Address:**12737 SW 26TH STREET
MIRAMAR, FL 33027**New Mailing Address:**18344 NW 7TH AVE
MIAMI, FL 33169 US

FEI Number: 20-3812684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WANG, KE Y
12737 SW 26TH ST
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**WANG, KE Y
18344 NW 7TH AVE
MIAMI, FL 33169 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: KE Y WANG

11/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ZHANG, HUIYING
Address: 12737 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027Title: SD () Delete
Name: WANG, KE Y
Address: 12737 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SD (X) Change () Addition
Name: ZHANG, HUIYING
Address: 18344 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169Title: PD (X) Change () Addition
Name: WANG, KE Y
Address: 18344 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: KE Y WANG

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11/05/2006

Electronic Signature of Signing Officer or Director

Date