2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 26, 2007
Secretary of State

DOCUMENT# P05000163868

Entity Name: BARGAIN PARADISE TRADING, INC.

Current Principal Place of Business:

5510 NW 163 ST
MIAMI, FL 33104

New Principal Place of Business:

Current Mailing Address:

5510 NW 163 ST
MIAMI, FL 33104

New Mailing Address:

FEI Number: 20-3949069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DU, HUN NAN
5510 NW 163 ST
MIAMI, FL 33104 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

OFFICERS AND DIRECTORS:

Title: PST (X) Delete
Name: YANG, ZHI YE
Address: 5510 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: D ( ) Delete
Name: DU, HUN NAN
Address: 5510 NW 163 ST
City-St-Zip: MIAMI, FL 33104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change ( ) Addition
Name: DU, HUN NAN
Address: 6970 NW 186 STREET, #505
City-St-Zip: HIALEAH, FL 33015

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: HUN NAN DU D 07/26/2007

Electronic Signature of Signing Officer or Director Date