2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005355

Entity Name: USPLY TRADING COMPANY

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
3101 NW 25 AVE STE 1 POMPANO BEACH, FL			
Current Mailing Address:		New Mailing Address:	
3101 NW 25 AVE STE 1 POMPANO BEACH, FL			
FEI Number: 20-4137686	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
TAX HOUSE CORPOR/ 1261 E SAMPLE RD POMPANO BEACH, FL			
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

FENG, LU YIDA IMPORT EXPORT C, O. LTD Name: Name: 3101 NW 25 AVE STE 100 Address: 3101 NW 25 AVE STE 100 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 Title: ٧S () Delete Title: PD (X) Change () Addition RONGGEN, WANG AMARAL, ALEXANDRE Name: Name: Address: 3101 NW 25 AVE STE 100 Address: 3101 NW 25 AVE STE 100 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

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: ALEX AMARAL PD 04/24/2007