2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # P93000083680** DRAGON EXPRESS CORP. Principal Place of Business Mailing Address 1205 UNIVERSITY DR. 1205 UNIVERSITY DR. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0460850 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEI, DA LONG Street Address (P.O. Box Number is Not Acceptable) 1205 UNIVERSITY DR. CORAL SPRINGS, FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE MEI, LONG DA NAME NAME 1/00/00/07/06576 4759 NW 120TH STREET ADDRESS STREET ADDRESS 04/24/07-80041-008 150.00 CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete 1#flE ☐ Change ■ Addition MEI, HONG SHENG NAME NAME STREET ADDRESS STREET ADDRESS 4759 NW 120TH WM CITY-ST-ZIP CORAL SPRIINGS, FL 33076 CITY-ST-ZIP ☐ Change ☐ Delete THLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

0126

with all other like empowered

IG OFFICER OR DIRECTOR

changed, or on an attachment with an address,

SIGNATURE:

Daytime Phone #