

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006332

Entity Name: SHOUGANG MIAMI, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

12234 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12234 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0717219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, LI
12234 SW 128 STREET
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONG, LI
Address: 12234 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: XINGSHENG, WANG
Address: AV. REPUBLICA.DE CHILE NO. 262
City-St-Zip: MARIA LIMA-11, PERU, 1229

Title: SD () Delete
Name: YIXIN, TAN
Address: BUILDING-3#-SHIJINGSHAN DISTRICT
City-St-Zip: BEIJING, BEIJING, P00043

Title: D () Delete
Name: HAN, LIU
Address: AV. REPUBLICA. DE CHILE NO. 262
City-St-Zip: MARIA LIMA-11, PERU, 1229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD () Change (X) Addition
Name: DANG, MIN
Address: 3000 HADLEY ROAD
City-St-Zip: SOUTH PLAINFIELD, NJ 08502

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: MIN DANG

SD

04/05/2006

Electronic Signature of Signing Officer or Director

_____ Date