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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90086 007 \*\*\*150.00

DOCUMENT # 98 0000 66689 Corporation Name TRANS WORLD TRADE & INVESTMENT CORP.

Principal Place of Business 2319 N. State Road 7 Hollywood, FL 33021 Mailing Address C/O CAROLY PEDERSON 3111 STIRLING ROAD FT. LAUDERDALE FL 33312-6566

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 7/30/98 4. FEI Number 650856157 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

Principal Place of Business 2319 N. State Rd 7 Suite, Apt. #, etc. City & State Hollywood, FL Zip 33021 Country USA 2a. Mailing Address 26 C/O Carolyn Pedersen Suite, Apt. #, etc. 27 3111 Stirling Road City & State Ft. Lauderdale, FL Zip 33312 Country USA 28 29 30

9. Name and Address of Current Registered Agent

PEDERSEN, CAROLY 3111 STIRLING RD. FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS MA LONG 19801 E COUNTRY CLUB DRIVE #405 AVENTURA, FL 33180 ZHANG, BAD FENG 16308 NW 18TH STREET PEMBROKE PINES, FL 33028

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE D & VP 3.2 NAME EVELYN CAIYUN MA 3.3 STREET ADDRESS 19801 E COUNTRY CLUB DRIVE #405 3.4 CITY-ST-ZIP AVENTURA, FL 33180 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Evelyn Caiyun Ma Director, VP 3/22/99 (954) 9854182

CR2E034 (1/1/98)