2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

Feb 13, 2001 8:00 am DOCUMENT # 388532 Secretary of State EL DRAGON DE ORO. INC. 02-13-2001 90077 030 ***150.00 Principal Place of Business Mailing Address THE GOLDEN DRAGON INC--THE GOLDEN DRAGON INC-U 4 4 4 1 4 764 N W 29 ST 764 N W 29 ST MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1364447 Not Applicable Country... ⊸Žip...-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 CHU, KIN YEN Street Address (P.O. Box Number is Not Acceptable) 1932 S.W. 17 CT. MIAMI FL. FL 33145 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHU, SHUI MUI NAME STREET ADDRESS 1932 SOUTHWEST 17 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE NAME CHU, KIN YEN NAME -STREET ADDRESS STREET ADDRESS -1932-SW 17-CT CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 00000 TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

KIN YEN CHU PRESIDERT OI