2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 436852** 1. Entity Name 02-09-2005 90034 034 ***150.00 EGG ROLLS SKINS, INC. Principal Place of Business Mailing Address 3251 EAST 11TH AVE HIALEAH FL 33013-3515 3251 EAST 11TH AVE HIALEAH FL 33013-3515 40015717 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1497144 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent *2h*90 MUI, WAICHIU Street Address (P.O. Box Number is Not Acceptable) 780 EAST 39TH STREET HIALEAH FL 33013 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 Jay Zhao 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Defete TITLE Change ☐ Addition ZHAO, JAY NAME 3251 EAST 11TH AVE STREET ADDRESS STREET ADDRESS HIALEAH FL 33013-3515 CITY-ST-ZIP CITY-ST-ZIP VPD Addition TITLE Delete TITLE CHEN, ABLE NAME NAME STREET ADDRESS 3251 EAST 11TH AVE STREET ADDRESS HIALEAH FL 33013-3515 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

FILED

Feb 09, 2005 8:00 am