FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am Secretary of State **DOCUMENT #** 490052 1. Entity Name 08-26-2002 90064 045 ***550.00 MAY FU TRADING CO., INC. Mailing Address Principal Place of Business 415 CELEBRATION AVENUE 4107 W. VINE STREET **CELEBRATION FL. 34747** KISSIMMEE FL 34741-4503 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1724695 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTANZO, SARINO R Street Address (P.O. Box Number is Not Acceptable) 100 BISCAYNE BLVD NORTH SUITE 1001 Zip Code MIAMI FL 33132 City 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. 1. 1997 SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME SONG.FU MEI CHUNG STREET ADDRESS **4107 W VINE ST** STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME CHENG, SONG T NAME STREET ADDRESS STREET ADDRESS **4107 W VINE ST** CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL ☐ Addition ☐ Change TITLE Delete TITLE NAME SONG, CHIN HUO STREET ADDRESS STREET ADDRESS 4107 W VINE ST CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME SONG, CHIN HUO STREET ADDRESS STREET ADDRESS 4107 W VINE ST CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE 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.

Daytime Phone #