2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 490052 1. Entity Name 03-21-2006 90044 049 ***150.00 MAY FU TRADING CO., INC. Principal Place of Business Mailing Address 415 CELEBRATION AVENUE 415 CELEBRATION AVENUE KISSIMMEE FL 34747 CELEBRATION FL 34747 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1724695 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTANZO, SARINO R Street Address (P.O. Box Number is Not Acceptable) 100 BISCAYNE BLVD NORTH SUITE 1001 **MIAMI FL 33132** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and little 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE Addition ☐ Delete TITLE ☐ Change Stiles, Hu-kuang Song 419 Celebration Ave. NAME SONG.FU MEI CHUNG NAME STREET ADDRESS 415 CELEBRATION AVENUE STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34747 CITY-ST-ZIP Kissimmee, FL. 34747 Delete TITLE ☐ Change ★ Addition TITLE Stiles, Hu-kuang Song 415 Celebration Ave. MAME CHENG, SONG T NAME STREET ADDRESS 415 CELEBRATION AVENUE STREET ADDRESS Kissimmee, FL 3474 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 MILL 🔀 Delete Titl [Addition NAME NAME SONG, CHIN HUO STREET ADDRESS STREET ADDRESS 415 CELEBRATION AVENUE CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 TITLE Delete TITLE ☐ Change ☐ Addition NAME SONG, CHIN HUO NAME 415 CELEBRATION AVENUE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITE F 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 exemptions contained in Section 119, 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.

FILED

Mar 21, 2006 8:00 am