

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490052

FILED
Apr 07, 2007
Secretary of State

Entity Name: MAY FU TRADING CO., INC.

Current Principal Place of Business:

415 CELEBRATION AVENUE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

17 GLENDALE DRIVE
KISSIMMEE, FL 347445801 US

Current Mailing Address:

415 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Mailing Address:

P. O. BOX 422424
KISSIMMEE, FL 347422424 US

FEI Number: 59-1724695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, SARINO R
100 BISCAYNE BLVD NORTH
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONG, FU MEI CHUNG
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: CHENG, SONG T
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: SD () Delete
Name: STILES, HU-KUENG SONG
Address: 415 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONG, FU MEI CHUNG
Address: 18305 S. HARVARD BLVD.
City-St-Zip: GARDENA, CA 90248

Title: D (X) Change () Addition
Name: CHENG, SONG T
Address: 18305 S. HARVARD BLVD.
City-St-Zip: GARDENA, CA 90248

Title: SD (X) Change () Addition
Name: STILES, HU-KUENG SONG
Address: 18305 S. HARVARD BLVD.
City-St-Zip: CALIFORNIA, CA 90248 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FU MEI SONG

PRES

04/07/2007

Electronic Signature of Signing Officer or Director

_____ Date