

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490052

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAY FU TRADING CO., INC.

Current Principal Place of Business:

17 GLENDALE DRIVE
KISSIMMEE, FL 347445801 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 422424
KISSIMMEE, FL 347422424 US

New Mailing Address:

FEI Number: 59-1724695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ROGERS, JERRY L
17 GLENDALE DRIVE
KISSIMMEE, FL 34744 US

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: JERRY L. ROGERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STILES, HU-KUENG SONG
Address: 2503 MILFOIL COVE
City-St-Zip: AUSTIN, TX 78704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HU-KUENG SONG STILES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date