2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2005 08:00 AM CK# 12720 **DOCUMENT # 641574** 1. Entity Name **Secretary of State** HONG KONG INTERNATIONAL, INC Principal Place of Business Mailing Address HONG KONG REST 10720 WEST FLAGLER MIAMI FL 33174 10720 W. FLAGER MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEl Number City & State City & State 59-2011643 Not Applicat Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHONG, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 10720 WEST FLAGLER STREET SWEETWATER FL 33174 City Zip Code 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 access the obligations of registered agent. SIGNATURE DATE 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 8 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 11. 10. Change ALL:" itite Delete TITLE H00000203071 NAME CHONG, ANTONIO NAME 5638 NW 104TH CT STREET ADDRESS GIRFET ADDRESS 02/02/05-80023-001 150.00 CITY-ST-ZIP CHY-ST-ZIP MIAMI FL Change Δ · · · · · TITLE Defete CHONG, ANTONIO NAME NAME STREET ADDRESS 5638 NW 104TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change □ A. ☐ Delete TITLE JIDE CUAN, MANUEL CHONG J NAME STREET ADDRESS STREET ADDRESS 1105 SW 87TH AVE CITY-ST-ZIP CHY-ST-ZIP MIAMI FL □: * ** ☐ Change ☐ Defete DIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ⊞A€ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7tP 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Davtme Phone #