2005 FOR PROFIT CORPORATION

DOCUMENT # F00000005654

4U SERVICES, INC.

Principal Place of Business

NEW YORK, NY 10018

Suite, Apt. #, etc.

City & State

57 W 38TH ST 11TH FLOOR

2. Principal Place of Business

ANNUAL REPORT

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

57 W 38TH ST 11TH FLOOR

NEW YORK, NY 10018

FILED Apr 12, 2005 8:00 am Secretary of State

04-12-2005 90156 049 ***150.00

20030102

Not Applicable

04062005	Chg-P	CR2E034 (10/03)
4. FFI Number		Applied Fo

11-3189413

Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOU, HOWARD Street Address (P.O. Box Number is Not Acceptable) 7806 NW 46TH ST MIAMI, FL 33166 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) وريوه و 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 □ .. Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Р ☐ Delete TITLE Change ☐ Addition TITLE NAME CHEN, LIANG J NAME Chen, Liang J STREET ADDRESS 156 5TH AVENUE, SUITE 1134 STREET ADDRESS 57 West 38th Street, 11th Fl New York, NY 10018 CITY-ST-ZIP NEW YORK, NY 10010 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TtT) F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS ઉપલ્લામાં મુખ્ય CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1

Liang J. Chen 4/8/05