

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 OCT 13 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000005970

1. Entity Name

JIANGHUA INT'L USA, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7800 NW 25TH ST.

Suite, Apt. #, etc.
SUITE 1

City & State
MIAMI, FLORIDA

Zip
33122

Country

3. Mailing Address
7800 NW 25TH ST.

Suite, Apt. #, etc.
SUITE 1

City & State
MIAMI, FLORIDA

Zip
33122

Country

09-03-03 9 0622 008

DO NOT WRITE IN THIS SPACE

\$150.00

4. FEI Number **95-4882265**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **LIU, SHIYONG**

Street Address (P.O. Box Number is Not Acceptable)

7800 NW 25TH ST. SUITE 1

City **MIAMI**

FL

Zip Code
33122

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

Lin Shiyong

Signature, typed or printed name of registered agent, and the duplicate.

(NOTE: Registered Agent signature required when reinstating)

10/07/03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
WANG, TINGJIANG
1100 COINER CITY
CITY OF INDUSTRY, CA 91748

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LIU, SHIYONG
7800 NW 25TH ST. SUITE 1
MIAMI, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DONG, LAN
1611 S. GARFIELD AVE., #100B
ALHAMBRA, CA 91801

TITLE
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IN THIS SPACE**

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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 207, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE

Lin Shiyong

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/07/03

Date

(305) 599-9859

Daytime Phone #

CR2E034B (12/02)

September 10, 2003

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

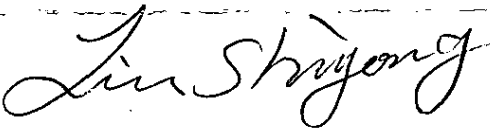
Reference Number: **F02000005970**

To whom it may concerned;

We just want to let you know that we did not receive the first notice of 2003 form.. We would have paid on time had we been billed. We would like to have the \$400.00 late fee waved, as we were never billed properly.

Sincerely,

JIANGHUA INT'L USA, INC.
7800 NW 25th ST.
MIAMI, FL 33122


LIU, SHIYONG