

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004724

FILED
Jun 02, 2008
Secretary of State

Entity Name: NEW TIMES CULTURE AND EDUCATION CENTER, INC.

Current Principal Place of Business:

10033 ML KING ST N SUITE 108
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10033 ML KING ST N SUITE 108
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 14-1966708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID W. LEE, P.A.
10033 ML KING ST N SUITE 106
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LEE, DAVID W
10033 ML KING ST N SUITE 106
ST. PETERSBURG, FL 33716 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: DAVID LEE

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEE, DAVID W
Address: 8718 ORIENT WAY NE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VC () Delete
Name: LIU, XUEWU
Address: 2535 2ND AV S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: DS () Delete
Name: WU, YI-HSUAN
Address: 10600 4TH ST N. 915
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: ZHANG, YING
Address: 26552 CHIMNEY SPIRE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: QIU, KENNY
Address: 8237 W SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: YUE, YI-HSUAN
Address: 26552 CHIMNEY SPIRE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: HUANG, YIBO
Address: 8681 ETHANS GLEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC (X) Change () Addition
Name: LUO, MENGJUN
Address: 8718 ORIENT WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP (X) Change () Addition
Name: QIU, JIANRUI
Address: 8237 W SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: T (X) Change () Addition
Name: HU, JIAN
Address: 1338 N.W. 78TH AV.
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LEE

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date