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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997 - 1998

DOCUMENT # F54196 (3)

1. Corporation Name
MEI MEI OF MIAMI, INC.

Principal Place of Business
7501-11 DADELAND MALL
MIAMI FL 33156

Mailing Address
7501-11 DADELAND MALL
MIAMI FL 33156-7724

3. Date Incorporated or Qualified 11/16/1981
3a. Date of Last Report 04/26/1996

2. Principal Place of Business
21 2178 W. 60 Street
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 160251
Suite, Apt. #, etc.

4. FEI Number 59-2149179
Applied For Not Applicable

22 #18204
City & State

27 Hialeah, Florida
City & State

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

23 Hialeah, Florida
Zip Country

28 Hialeah, Florida
Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33016
25 Dade
29 33016
30 Dade

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LY, QUANG VAN
832 W 74 ST/
HIALEAH FL 33014

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VTSD
NAME LY, QUANG VAN
STREET ADDRESS 832 W. 74 ST.
CITY - ST - ZIP HIALEAH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE PD
NAME CHENG, WAH-WOON
STREET ADDRESS 2178 60 ST., #18204-
CITY - ST - ZIP HIALEAH FL -

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2178 W. 60 Street, #18204
2.4 CITY - ST - ZIP Hialeah, FL 33016

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.