

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001387 (7)

1. Corporation Name

ERDOS CASHMERE GROUP (USA), INC.

Principal Place of Business

9420 TELSTAR AVE., #102
EL MONTE CA 91731

Mailing Address

9420 TELSTAR AVE., #102
EL MONTE CA 91731-2902



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/19/1996

3a. Date of Last Report

4. FEI Number

95-4543135

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

GAO, YOUNG T
12801 W. SUNRISE BLVD #1025
SUNRISE FL 33323

10. Name and Address of New Registered Agent

81 Name Zhang, Guo Liang

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

12801 W. Sunrise Blvd. # 1025

83

84 City

Sunrise

FL

85 Zip Code

33323

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

TITLE PCD ☒ DELETE
NAME GAO, YOUNG F
STREET ADDRESS 2265 VERDE VISTA DRIVE
CITY-ST-ZIP MONTEREY PARK CA

TITLE VSD ☐ DELETE
NAME GAO, QIANG
STREET ADDRESS 2265 VERDE VISTA DRIVE
CITY-ST-ZIP MONTEREY PARK CA

TITLE D ☐ DELETE
NAME YANG, ZHI Y
STREET ADDRESS 2265 VERDE VISTA DRIVE
CITY-ST-ZIP MONTEREY PARK CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE VSD ☒ Change ☐ Addition
22 NAME Gao, Qiang
23 STREET ADDRESS 1012 S. Marengo Ave. #3
24 CITY-ST-ZIP Alhambra, CA 91803

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE Director ☐ Change ☒ Addition
42 NAME Zhao, Guotai
43 STREET ADDRESS 1012 S. Marengo Ave. #3
44 CITY-ST-ZIP Alhambra, CA 91803

51 TITLE CTO ☐ Change ☒ Addition
52 NAME Zhang, Guoliang
53 STREET ADDRESS 1012 S. Marengo Ave. #3
54 CITY-ST-ZIP Alhambra, CA 91803

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(i), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/01/97

(818)580-0600

CR2E034 (9/96)