

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1996

4. FEI Number

95-4543135

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 9460 Telstar Ave

Suite, Apt. #, etc.

b

City & State

23 El Monte, CA

Zip

24 91731

Country

25 USA

2a. Mailing Address

26 9460 Telstar Ave

Suite, Apt. #, etc.

b

City & State

28 El Monte, CA

Zip

29 91731

Country

30 USA

9. Name and Address of Current Registered Agent

ZHANG, GUO LIANG  
12801 W SUNRISE BLVD #1025  
SUNRISE FL 33323

10. Name and Address of New Registered Agent

81 Name

YONG FENG GAO

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 X

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/6/98

12. OFFICERS AND DIRECTORS

TITLE VSD  
NAME GAO, QIANG ☒ DELETE  
STREET ADDRESS 1012 S MARENGO AVE #3  
CITY-ST-ZIP ALHAMBRA CA

TITLE D  
NAME YANG, ZHI Y ☐ DELETE  
STREET ADDRESS 2285 VERDE VISTA DRIVE  
CITY-ST-ZIP MONTEREY PARK CA

TITLE D  
NAME ZHAO, GUOTAI ☒ DELETE  
STREET ADDRESS 1012 S MARENGO AVE #3  
CITY-ST-ZIP ALHAMBRA CA

TITLE CFO  
NAME ZHANG, GUOLIANG ☒ DELETE  
STREET ADDRESS 1012 S MARENGO #3  
CITY-ST-ZIP ALHAMBRA CA

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

1.1 TITLE P ☐ Change ☒ Addition  
1.2 NAME Yong Feng Gao  
1.3 STREET ADDRESS 724 Nicholas Lane  
1.4 CITY-ST-ZIP Arcadia, CA 91006

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

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

14. 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 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 X

SIGNATURE REQUIRED

7/6/98 626-580-0600

CR2E034 (5/98)