2008 FOR PROFIT CORPORATION

City & State

Zip

City & State

YIP, KA NAM

10104 HUNT CLUB LN

SIGNATURE:

SIGNATURE AND T

PALM BEACH GARDENS, FL 33418

Country

6. Name and Address of Current Registered Agent

Zip

FILED Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J08701 04-28-2008 90408 024 ***150 00 1. Entity Name MAY WAH, INC. 40000--Principal Place of Business Mailing Address 3840 NORTHLAKE BLVD 3840 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Chq-P

Country

4. FEI Number

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

65-0060171

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

4/23-cJ (56) 775-3888

Date Dayline Proce #

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE YIP, KA NAM NAME NAME 10104 HUNT CLUB LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE D ☐ Delcte TITLE ☐ Change ■ Addition TANAMAS, EDDY NAME NAME STREET ADDRESS 10104 HUNT CLUB LN STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D // HED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR