

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J92700 (0)

1. Corporation Name

HSING HAN INVESTMENT INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

**9350 FOUNTAINBLEAU BLVD.
#C-414
MIAMI FL 33172
US**

**9350 FOUNTAINBLEAU BLVD.
#C-414
MIAMI FL 33172
US**

3. Date Incorporated or Qualified
09/14/1987

3a. Date of Last Report
07/25/1995

2. Principal Place of Business

2a. Mailing Address

21 **8322 NW 68ST**
Suite, Apt. #, etc.

26 **8322 NW 68ST**
Suite, Apt. #, etc.

22 City & State
MIAMI, FL

27 City & State
MIAMI, FL

23 Zip Country
33166 USA

28 Zip Country
33166 USA

24 **33166** 25 **USA**

29 **33166** 30 **USA**

4. FEI Number
65-0005017

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 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

**LIU, TEH-CHIH
9350 FOUNTAINBLEAU BLVD, #C414
~~SURE #401~~
MIAMI FL 33172**

81 Name
DEN-KUNG LIU
82 Street Address (P.O. Box Number is Not Acceptable)
8322 NW 68ST
83
84 City
MIAMI 85 Zip Code
FL 33166

11. Pursuant to the provisions in 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 regulations of, Section 607.0505, Florida Statutes.

SIGNATURE **Den Kung Liu, V.**

4-15-96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LIU, TEH-CHIH	
STREET ADDRESS	9350 FOUNTAINBLEAU BLV	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LIU, DEN-KUNG	
STREET ADDRESS	9350 FOUNTAINBLEAU BLVD	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHAO, YEN-PING	
STREET ADDRESS	9350 FOUNTAINBLEAU BLVD, C-414	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LIU, DEN-CHIA	
STREET ADDRESS	9350 FOUNTAINBLEAU BLVD	
CITY-ST-ZIP	MIAMI FL	
TITLE	GM	<input type="checkbox"/> DELETE
NAME	LIU, DEN YI	
STREET ADDRESS	9350 FOUNTAINBLEU BLVD	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ACCOUNTING	<input type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
1.2 NAME	CATMY CHEN	
1.3 STREET ADDRESS	16275 SW 83ST	
1.4 CITY-ST-ZIP	MIAMI, FL 33193	
2.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **LIU DEN-KUNG, V.**

4-15-96 (3A) 192-8826

CR2E034 (12/95)