2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # J96152 1. Entity Name 03-22-2006 90026 039 ***150.00 CHINA DOLL, INC. Principal Place of Business Mailing Address 8511 WEST MCNAB RD. 8511 WEST MCNAB RD. TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0006911 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK TUYEN TUYEN, MAI MARK Street Address (P.O. Box Number is Not Acceptable) 5086 NW 98 WAY CORAL SPRINGS FL 33076 Zip Code 33076 LORAL SPRINGS 8. The above named entity submits this platement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 3-6.2006 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAI, DIEN S. STREET ADDRESS 5086 NW 98 WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL SPRINGS FL** Change ■ Addition ☐ Delete TITLE MAI, MARK TUYEN NAME NAME STREET ADDRESS STREET ADDRESS 5086 NW 98TH WAY CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-7IP Change - Addition - Delete TITLE MAI, NGOC NAME STREET ADDRESS STREET ADDRESS 5086 NW 98 WAY CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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.

FILED

MARK T. MAI @ 3 - 6 - 2006 (954) 726 - 0380

IRECTOR Date Daytime Prone # SIGNATURE: