

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jul 28, 2000 08:00 AM****Secretary of State****DOCUMENT # K21371****1. Entity Name**

CBR BREWING COMPANY, INC.

Principal Place of BusinessDUANZHOU 8TH ROAD AHAAQING
ZHAOQING, GUANGDONG 526020
PEOPLE'S REPUBLIC OF CHINA
OC**Mailing Address**433 N. CAMDEN DRIVE
SUITE 600, WELLS FARGO BANK BLDG.
BEVERLY HILLS CA
90210**2. Principal Place of Business**
DUANZHOU 8TH ROAD ZHAOQINGSuite, Apt. #, etc.
ZHAOQING, GUANGDONGCity & State
PEOPLES' REPUBLIC OF CHINA OCZip
526020Country
OC**3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
65-0145422Applied For
Not Applicable**5. Certificate of Status Desired** ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCORPORATION SERVICE COMPANY
1201 HAYS STREETTALLAHASSEE
323012607

FL

US

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

07/28/2000

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE D ☐ Delete
NAME LIANG GUANG WEI
STREET ADDRESS 338 HENNESSY ROAD., UNIT E 6/F CNT TOWER
CITY-ST-ZIP WAN CHAI, HONG KONGTITLE DD ☐ Delete
NAME CHEN YIN DENG
STREET ADDRESS 338 HENNESSY ROAD., UNIT E 6/F CNT TOWER
CITY-ST-ZIP WAN CHAI, HONG KONGTITLE D ☐ Delete
NAME TAK WONG LEE
STREET ADDRESS 338 HENNESSY ROAD., UNIT E 6/F CNT TOWER
CITY-ST-ZIP WAN CHAI, HONG KONGTITLE VD ☐ Delete
NAME LI JOHN ZHAO
STREET ADDRESS 338 HENNESSY ROAD., UNIT E 6/F CNT TOWER
CITY-ST-ZIP WAN CHAI, HONG KONGTITLE PD ☐ Delete
NAME SHOU CHEN ZI
STREET ADDRESS 338 HENNESSY ROAD., UNIT E 6/F CNT TOWER
CITY-ST-ZIP WAN CHAI, HONG KONGTITLE CD ☐ Delete
NAME ZHANG JIN QIANG
STREET ADDRESS UNIT E, 6/F, CNT TOWER, 338, HENNESSY RD
CITY-ST-ZIP WANCHAI, HONG KONG**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE D ☒ Change ☐ Addition
NAME LIANG GUANG WEI
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRCTITLE D ☒ Change ☐ Addition
NAME YIN DENG CHEN
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRCTITLE D ☒ Change ☐ Addition
NAME WONG LEE TAK
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRCTITLE VD ☒ Change ☐ Addition
NAME LI JOHN ZHAO
STREET ADDRESS 23/F HANG SENG CAUSEWAY BAY BLDG
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRCTITLE PD ☒ Change ☐ Addition
NAME CHEN ZI SHOU
STREET ADDRESS 23/F, HANG SENG CAUSEWAY BAY BLDG,
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRCTITLE CD ☒ Change ☐ Addition
NAME ZHANG JIN QIANG
STREET ADDRESS 23/F, HANG SENG CAUSEWAY BAY BLDG
CITY-ST-ZIP CAUSEWAY BAY, HONG KONG NA PRC**13. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

SIGNATURE: GARY CHU

FEE: 07/28/2000