

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021365

FILED
Feb 14, 2006
Secretary of State

Entity Name: MING WAY INTERNATIONAL LLC

Current Principal Place of Business:

4101 N. OCEAN BLVD., D-906
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4101 N. OCEAN BLVD., D-906
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0040281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M CPA
188 SW 96 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIFIORE, CHRISTINE M CPA
14201 W. SUNRISE BLVD.
SUITE 201
SUNRISE, FL 33323 US

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: CHRISTINE M. DIFIORE

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEI, MING
Address: 4101 N. OCEAN BLVD., D-906
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEI, MING
Address: 4101 N. OCEAN BLVD., D-906
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MING WEI

MGRM

02/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date