

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037874

FILED
Apr 26, 2007
Secretary of State

Entity Name: ESSENTIK INTERNATIONAL LTD. CO.

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD
PMB # 178
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS RD
PMB # 178
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2708586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, HANG
9838 OLD BAYMEADOWS RD
PMB # 178
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YUAN, HANG
Address: 5835 PARKSTONE CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: YUAN, QINGBIN
Address: 898 DAVIDSON ROAD
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YUAN, HANG
Address: 9838 OLD BAYMEADOWS ROAD PMB# 178
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HANG YUAN

MGR

04/26/2007

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