

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L10537

FILED
Sep 12, 2002
Secretary of State

Entity Name: HANG WANG TRADING CO., INC. - USA

Current Principal Place of Business:

1225 NE 162 STREET
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1225 NE 162 STREET
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 65-0154895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAN, PO KWONG
1225 NE 162 STREET
N MIAMI BCH, FL 33162 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWAN, PO KWONG,
Address: 464 NE 210 CIRCLE TERR.
City-St-Zip: MIAMI, FL 33179

Title: DVP () Delete
Name: MOK, YIN WAH KWAN
Address: 464 NE 210 CIRCLE TERR.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YIN WAH KWAN MOK

DVP

09/12/2002

Electronic Signature of Signing Officer or Director

Date