**FILED** May 02, 2003 8:00 am 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) Secretary of State L10537 DOCUMENT # 1. Entity Name 05-02-2003 90381 030 \*\*\*150.00 HANG WANG TRADING CO., INC. - USA Principal Place of Business Mailing Address 1225 NE 162 STREET 1225 NE 162 STREET N MIAMI BCH FL 33162 N MIAMI BCH FL 33162 2. Principal Place of Business 3. Mailing Address P.O BOX 823032 RO. BOX 823032 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES PEMBROKE PINES PEMBROKE City & State 4. FEI Number Applied For 65-0154895 33082 303 Z -3032 Not Applicable \$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 Name KWAN, PO KWONG Street Address (P.O. Box Number is Not Acceptable) 1225 NE 162 STREET N MIAMI BCH FL 33162 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Addition KWAN, PO KWONG NAME NAME STREET ADDRESS 464 NE 210 CIRCLE TERR. STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MOK. YIN WAH KWAN NAME NAME STREET ADDRESS 464 NE 210 CIRCLE TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Delete - - - Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if ment with an address, with all other like empowered. changed, or on an attac

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