2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L22040

FILED Feb 12, 2007 8:00 am Secretary of State

02-12-2007 90091 027 ***150.00

ABTRON INVESTMENTS, INC. 40014498 Principal Place of Business Mailing Address %YOU-CHI YING %YOU-CHI YING 2920 NW 79TH AVE 2920 NW 79TH AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 02082007 Applied For 4 FEI Number City & State City & State 65-0152620 Not Applicable Zip Country Zıp Country \$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 YING, YOU-CHI Street Address (P.O. Box Number is Not Acceptable) 2920 NW 79TH AVE MIAMI, FL 33122 Zip Code City 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 wher-reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SD ☐ Change Addition TITLE ☐ Delete TITLE YING, YOU-CHI NAME NAME 2920 NW 79TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST ZIP CHY SI ZIP PD Delete ☐ Change Addition DRE TITLE TSAI, RONG-TAI NAME FU HSING N. RD. #167 STREET ADDRESS STREET ADDRESS CITY ST ZIP TAIPEL, TAIWAN ROC. CHY ST ZIP ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI ZIP Delete HILE Change Addition HILLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Channe Addition TOLE Delale 1000 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP TITLE Delete mu □ Change Addition NAMŁ STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/07

(305)477-0147

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