

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70834

Entity Name: 138 INTERNATIONAL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

301 NW 28 ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

301 NW 28 ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0191321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINA, CHEN
1305 N. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CHEN, MIKE
1305 N. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 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: MIKE CHEN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEN, MIKE Y. L.,
Address: 1305 N BISCAYNE POINT RD
City-St-Zip: MIAMI BEACH, FL

Title: DST (X) Delete
Name: CHEN, SALINA,
Address: 1305 N BISCAYNE POINT RD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHEN, MIKE
Address: 1305 N BISCAYNE POINT RD
City-St-Zip: MIAMI BEACH, FL 33141

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 Chapter 119, 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: MIKE CHEN

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date