

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001884

FILED
Feb 08, 2006
Secretary of State

Entity Name: FLORIDA ZOMI INN KUAN (USA), INC.

Current Principal Place of Business:

15835 SW 50 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

7481 TAYLOR STREET
N/A
HOLLYWOOD, FL 33024 US

Current Mailing Address:

15835 SW 50 TERRACE
#107
MIAMI, FL 33185 US

New Mailing Address:

7481 TAYLOR STREET
N/A
HOLLYWOOD, FL 33024 US

FEI Number: 02-0591752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNTUANG, CIN
15835 SW 50 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LIAN, PAU SIAN
7481 TAYLOR STREET
N/A
HOLLYWOOD, FL 33024 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: THANG DOHANG, PAU SIAN LIAN, ZAM KHANKAM

02/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZA PAU, GIN
Address: 6952 SW 30TH ST #C 101
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: EN THANG, VUNGH
Address: 6644 HIDDEN COVE DR
City-St-Zip: DAVIE, FL 33314

Title: SD () Delete
Name: MUN THANG, CIN
Address: 15835 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANG, THANG DO
Address: 10773 NW 58TH STREET, #208
City-St-Zip: MIAMI, FL 33178

Title: GS (X) Change () Addition
Name: LIAN, PAU SIAN
Address: 7481 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: TSR (X) Change () Addition
Name: KAM, ZAM KHAN
Address: 13715 SW 90 AVENUE, #M201
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAU SIAN LIAN

GS

02/08/2006

Electronic Signature of Signing Officer or Director

Date