2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001884

Entity Name: FLORIDA ZOMI INNKUAN (USA(, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15835 SW 50 TERRACE 7481 TAYLOR STREET

MIAMI, FL 33185 N/A

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

15835 SW 50 TERRACE 7481 TAYLOR STREET #107

N/A

MIAMI, FL 33185 US 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 New Registered Agent: Name and Address of Current Registered Agent:

MUNTUANG, CIN LIAN, PAU SIAN 15835 SW 50 TERRACE 7481 TAYLOR STREET

MIAMI, FL 33185 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 SIANLIAN, ZAM KHANKAM 02/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ZA PAU, GIN HANG, THANG DO Name: Name:

6952 SW 30TH ST #C 101 Address: 10773 NW 58TH STREET, #208 Address:

City-St-Zip: **DAVIE, FL 33314** City-St-Zip: MIAMI, FL 33178

Title: VD Title: GS (X) Change () Addition () Delete Name: EN THANG, VUNGH Name: LIAN, PAU SIAN

Address: 6644 HIDDEN COVE DR Address: 7481 TAYLOR STREET City-St-Zip: **DAVIE, FL 33314** City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete Title: **TSR** (X) Change () Addition

MUN THANG, CIN Name: KAM, ZAM KHAN Name: 15835 SW 50 TERRACE 13715 SW 90 AVENUE, #M201 Address: Address:

City-St-Zip: MIAMI, FL 33185 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