

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001884

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

15835 SW 50 TERR
N/A
MIAMI, FL 33185 US

Current Mailing Address:

15835 SW 50 TERR
N/A
MIAMI, FL 33185 US

New Principal Place of Business:

2440 NW 85TH AVENUE
N/A
SUNRISE, FL 33322 US

New Mailing Address:

P.OBOX 100914
N/A
FORT LAUDERDALE, FL 33310 US

FEI Number: 02-0591752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUANG, CIN M SD
15835 SW 50 TERR
N/A
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

KHAI, TAWNG C
2440 NW 85TH AVENUE
N/A
SUNRISE, FL 33322 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: TAWNG C. KHAI

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANG, THANG D
Address: 10777 NW 84TH LN , UNIT-7
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: TUANG, CIN M
Address: 15835 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

Title: TSR () Delete
Name: LIAN, ZAM Z
Address: 5682 SW 165 CT
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAI, PUM Z
Address: 2440 NW 85TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: VPD (X) Change () Addition
Name: KAM, ZAM K
Address: 13715 SW 90TH AVE. M-201
City-St-Zip: MIAMI, FL 33176

Title: GS (X) Change () Addition
Name: KHAI, TAWNG C
Address: 2440 NW 85TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: VGS () Change (X) Addition
Name: LUN, DIM K
Address: 2406 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: TAWNG C KHAI

GS

04/29/2009

Electronic Signature of Signing Officer or Director

Date