2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 8:00 am Secretary of State DOCUMENT # N03000003697 02-13-2004 90003 010 ****61.25 MIAMI OVERSEAS CHINESE ASSOCIATION INC. Principal Place of Business Mailing Address 2719 NW 24 STREET 2719 NW 24 STREET 54005741 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 43 - 2013801 Not Applicable Zip Country Country Zip \$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 CHI, LUIS 2719 NW 24 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code 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 aignature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE Addition Jeanny Lei WONG, MANNY NAME NAME 2719 NW 24 Street Miami, FL 33142 STREET ADDRESS 2719 NW 24 STREET STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP Change ■ Delete TITLE ☐ Addition TITLE Wong , Manny 2719 NW 24 Street Miami , Fl 33142 CHI, LUIS NAME NAME STREET ADDRESS 2719 NW 24 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-7IP ☐ Addition D Change TITLE ☐ Defete TITLE chi, Luis 2719 NW 24 Street Miami, FL 33142 LI, BIGGLES NAME 2719 NW 24 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition Li, Biggles NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath: that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered. SIGNATURE: SMATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

FILED