2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # N46816** 03-12-2007 90373 032 ****61 25 CHINESE CULTURAL FOUNDATION, INC. Principal Place of Business Mailing Address 40034449 P.O. 80X 161573 5858 SW 68TH STREET SOUTH MIAMI, FL 33143 MIAMI, FL 33116 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0305725 City & State City & State Applied For Not Applicable Zin Country Zip Country \$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 Name LIU. PETER 301 FLUVIA Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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 algorithms required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE □ Delete TITLE Change ☐ Addition LIU PETER LLU, PETER NAME NAME STREET ADDRESS 301 FLUVIA STREET ADDRESS 301 FLUVIA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES, TITLE 🛭 Delete TIFLE ■ Addition HUGH SAM, JENNIFER LAI, WILFRED NAME NAME 712 MALORCA AVE 6466 NW 77th CT. MIAMI, FL 33166 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Addition Change 1 LEE CHEN, KARLENE NAME CASEY, ANNA NAME STREET ADDRESS 8060 SW 132 CT 500 NE 26 K ST, APT. # 40 MIAMI, I=L 33137 STREET ADDRESS CITY - ST - 71P MIAMI, FL 33183 CITY-ST-7IP MILE Delete MIF ★ Change ☐ Addition HU BARQUIST LISA 11767 S. DIXIE HIGHWAY, #430 MIAMI, FL 33156 **TENN YUK, LURLINE** NAME NAME STREET ADDRESS 10122 SW 145TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Delete TITLE DCASEY, DARREN 8060 SW 132 CT Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if addre

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SIGNATURE: .

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NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

PETER LIU)

FILED