2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P00000011665

1. Entity Name

INTERNATIONAL CHINA IMPORT & EXPORT



FILED Apr 02, 2004 8:00 am Secretary of State

04-02-2004 90030 033 ***150.00

CORPORATION Principal Place of Business Mailing Address 32517 11 AVE 32517 11 AVE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1018271 Not Applicable Zip 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 WAI CHIU, MUI Street Address (P.O. Box Number is Not Acceptable) 780 E. 39 ST. HIALEAH FL 33013 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition WAI CHIU, MUI NAME STREET ADDRESS 780 E. 39 ST. STREET ADDRESS CITY-ST-7IP HIALEAH FL 33013 CiTY-ST-7IP ☐ Delete TITLE Change Addition TAM, LI SHANG NAME NAME STREET ADDRESS 32J1 E 11 AVE STREET ADDRESS CITY-ST-7IP HIALEAH FL 33013 CITY-ST-ZIP TITLE COB Delete TITLE Change Addition NAME MUY, FERNANDO C NAME STREET ADDRESS STREET ADDRESS 3251 E 11 VE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 TITLE Delete TITLE ☐ Change ■ Addition TAM, SHUCK N NAME NAME 3251 E 11 AVE STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KWAN, WING F NAME NAME 701 S.W. 61 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEN, LEE K NAME NAME 3251 E 11 AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 CITY-ST-7IP 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-04

e Daytime Pt