2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State
07-16-2002 90374 039 ***150.00

970461

DOCUMENT # P00000039912

1. Entity Name
LIYI-AN, CORP.

Principal Place of Business	Mailing Address
12257 NW 13th Court, Pembroke Pines FL 33026	12257 NW 13th Court, Pembroke Pines FL 33026

2. Principal Place of Business	3. Mailing Address
	PO BOX 161332
Suite, Apt #, etc.	Suite, Apt #, etc.
City & State	City & State: HIALEAH FL
Zip / Country	Zip: 33016 / Country: DADE

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1001204 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PEDRAZA, MANUEL A	Name
12257 NW 13th Court	Street Address (P.O. Box Number is Not Acceptable)
Pembroke Pines FL 33026	City FL 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.

SIGNATURE [signature] 7/4/02
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PEDRAZA, MANUEL A 12257 NW 13th Court Pembroke Pines FL 33026 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

CR2E034 (5/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 7/4/02 (305) 318-3926

Attachment

970461

Thursday, July 11, 2002

To: Florida Department Of State
Division of Corporations
Annual Report Section

Re: LIYI-AN, CORP.
P00000039912

To Whom It May Concern::

The Following is to inform you that I, Manuel A Pedraza, President of the above-mentioned Corporation, could not file my 2002 Annual Report Due to the Fact That I Never Received The First Notice.

I only received a second notice. I ask that you please accept the enclosed check for $ 150.00 to cover the initial filing fee with the assurance that this will not happen in future years.

Here I send you my 2002 Uniform Business Report (UBR) .

Any question not hesitates in contact me at (305) 318-3926

Sincerely,

Manuel A Pedraza
President