2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State
03-25-2002 90048 018 ***150.00

DOCUMENT # P00000046785

1. Entity Name
YONG DE SHENG, INC.

Principal Place of Business	Mailing Address
4210 SW 152 AVENUE MIAMI FL 33185	4210 SW 152 AVENUE MIAMI FL 33185

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
15104 SW 72 street Suite, Apt. #, etc.	15104 SW 72 Street Suite, Apt. #, etc.
City & State: Miami FL	City & State: Miami FL
Zip: 33193 Country: U.S.A	Zip: 33193 Country: U.S.A

4. FEI Number 65-1026206 ☐ 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
LIU, DE HUANG 4210 SW 152 AVENUE MIAMI FL 33185	Name: CHEN SHENG Street Address (P.O. Box Number is Not Acceptable): 15104 SW 72 st City: Miami **FL** Zip Code: 33193

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: X [signature] DATE: 03/10/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 $150.00
After May 1, 2002 Fee will be $550.00
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	D LIU, DE HUANG 4210 SW 152 AVENUE MIAMI FL 33185	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WANG, YONG J 4210 SW 152 AVENUE MIAMI FL 33185	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHEN, SHENG 4210 SW 152 AVENUE MIAMI FL 33185	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P 15104 SW 72ND STREET MIAMI, FL 33193	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (9/01)

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

Date 03/10/02 Daytime Phone #