

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000049628

Entity Name: PEKING ONE, INC.

**FILED**  
**May 23, 2007**  
**Secretary of State****Current Principal Place of Business:**16229 SW 88TH STREET  
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**16229 SW 88TH STREET  
MIAMI, FL 33196**New Mailing Address:**

FEI Number: 65-1042312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CHEN, HUAMEI  
16229 SW 88TH STREET  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: CHEN, HUAMEI  
Address: 16229 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33196Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: LIU, TAN  
Address: 16229 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUAMEI CHEN

PD

05/23/2007

Electronic Signature of Signing Officer or Director

Date