

FILED
Mar 23, 2005 8:00 am
Secretary of State

DOCUMENT # P00000081215

Mailing Address

C/O 136 BOWERY
STE 203
NEW YORK, NY 10013

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

Country

Chq-P

CR2E034 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name: LIU, XIAO YING

Street Address (P.O. Box Number is Not Acceptable)

45 N INDIANA AVE

City ENGLEWOOD

FL

Zip Code 34223

SIGNATURE X Andrew Joseph Lee
Signature, typed or printed name of registered agent and title if applicable

PREL

3/15/05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	XIAO YING LIU		
STREET ADDRESS	45 N INDIANA AVE		
CITY - ST - ZIP	ENGLEWOOD, FL 33223		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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CITY - ST - ZIP	

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CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

SIGNATURE: Xiao Zing Lin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #