

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099743

Entity Name: SIWEI INTERNATIONAL COMPANY

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

4101 LINDY CIRCLE
SUITE 401
ORLANDO, FL 32827

New Principal Place of Business:

9640 BOGGY CREEK RD
UNIT 101
ORLANDO, FL 32824

Current Mailing Address:

4101 LINDY CIRCLE
SUITE 401
ORLANDO, FL 32827

New Mailing Address:

9640 BOGGY CREEK RD
UNIT 101
ORLANDO, FL 32824

FEI Number: 59-3676773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, LISA YAN
6347 GOETHE STREET
UNIT 101
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ZHOU, YAN
6834 LAKE CARLISLE
ORLANDO, FL 32829 US

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: YAN ZHOU

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZHOU, LISA YAN
Address: 6347 GOETHE ST UNIT 101
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZHOU, YAN
Address: 6834 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify for the 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: YAN ZHOU

DP

04/06/2006

Electronic Signature of Signing Officer or Director

Date