FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # P00000105162 **Secretary of State** 1. Entity Name YONGHONG, INC. 03-28-2001 90187 010 ***150.00 Principal Place of Business Mailing Address 1717 N. BAYSHORE DR., #1653 1717 N. BAYSHORE DR., #1653 MIAMI EL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address 5608 NW 161 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State, 4. FEI Number 33014 Miami Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 33014 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZHENG, CHENGTAO Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DR., #1653 **MIAMI FL 33132** City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME ZHENG, CHENGTAO STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DR., #1653 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHEN, YONGHONG NAME NAME STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DR., #1653 CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33132 ☐ Change ☐ Addition Delete TITLE TITLE MA, XINHUA NAME NAME STREET ADDRESS 1717 N. BAYSHORE DR., #1653 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33132** Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date