

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2003 8:00 am
Secretary of State

08-20-2003 90050 037 ***550.00

0017376 AV

DOCUMENT # P01000004384

1. Entity Name
PURE ARTS PRODUCTIONS USA, INCORPORATED



Principal Place of Business
**800 CELEBRATION AVENUE
115
CELEBRATION FL 34747**

Mailing Address
**14110 SERENA LAKE DR.
ORLANDO FL 32837**



2. Principal Place of Business

3. Mailing Address

12701 S. John Young Pkwy #202

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Orlando, FL 32837

Zip

Country

Zip

Country

32837

U.S.A.

4. FEI Number

59-3689136

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LIANG, BRIAN
14110 SERENA LAKE DR.
ORLANDO FL 32837**

Name

Paulina Zhu

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

11084 Ledge ment Lane

City

Windermere

FL

Zip Code

34786

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/8/03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **ZHU, PAULINA L**
STREET ADDRESS **14110 SERENA LAKE DR.**
CITY-ST-ZIP **ORLANDO FL 32837**

TITLE **P** ☒ Change ☐ Addition
NAME **Zhu, Paulina L.**
STREET ADDRESS **11084 Ledge ment Lane**
CITY-ST-ZIP **Windermere, FL 34786**

TITLE **S** ☐ Delete
NAME **LEE, GUO Q**
STREET ADDRESS **14110 SERENA LAKE DR.**
CITY-ST-ZIP **ORLANDO FL 32837**

TITLE **S.** ☒ Change ☐ Addition
NAME **Lee, Guo Q.**
STREET ADDRESS **11084 Ledge ment Lane**
CITY-ST-ZIP **Windermere, FL 34786**

TITLE **Treasure** ☐ Delete
NAME **Fu, Yuan**
STREET ADDRESS
CITY-ST-ZIP

TITLE **T.** ☐ Change ☒ Addition
NAME **Fu, Yuan**
STREET ADDRESS **14032 Eden Isle Blvd.**
CITY-ST-ZIP **Windermere, FL 34786**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Bin, Liu**
STREET ADDRESS **14032 Eden Isle Blvd.**
CITY-ST-ZIP **Windermere, FL 34786**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

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

8/8/03
Date

321-939-0958
Daytime Phone #

CR2E034 (4/03)