. 2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-18-2005 90103 040 ***150.00 **DOCUMENT # P01000007710** 1. Entity Name DONG KAN CORPORATION Principal Place of Business Mailing Address 40003061 8800 SW 72 STREEET 8800 SW 72 STREET MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-1089330 Not Applicable Country Zip-Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LI. XIAO DONG Street Address (P.O. Box Number is Not Acceptable) 8800 SW 72 STREET MIAMI, FL 33173 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LI, XIAO DONG NAME NAME 7104 CARISSA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 COY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME LAU, KAN NAME STREET ADDRESS 7104 CARISSA COURT STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITI F NAME LI. GUO GUANG NAME STREET ADDRESS 8848 SW 72 STREET, H348 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CHEN, PI CHU NAME NAME 7104 CARISSA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LAU, LEONG NAME NAME STREET ADDRESS 7104 CARISSA COURT STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP -☐ Defete ☐ Спалде ^ Addition TITLE CHEN, SHENG ZHUAN MAME NAME 7104 CARISSA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33173

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 all other like empowered.

SIGNATURE:

FILED