

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000012217

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: GINBO, INC.

Current Principal Place of Business:

1950 SW 122 AVE., #108
MIAMI, FL 33175

New Principal Place of Business:

88005 OVERSEAS HWY., SUITE#9, PM#656
ISLAMORADA, FL 33036

Current Mailing Address:

1950 SW 122 AVE., #108
MIAMI, FL 33175

New Mailing Address:

88005 OVERSEAS HWY., SUITE#9, PMB#656
ISLAMORADA, FL 33036

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOU, YUPING
1950 SW 122 AVE., #108
MIAMI, FL 33175

Name and Address of New Registered Agent:

ZOU, YUPING
P. O. BOX 248342
CORAL GABLES, FL 33124

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: YUPING ZOU

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZOU, YUPING
Address: 1950 SW 122 AVE., #108
City-St-Zip: MIAMI, FL 33175

Title: CEO () Delete
Name: ZOU, YUPING
Address: 1950 SW 122 AVE., #108
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZOU, YUPING
Address: 88005 OVERSEAS HWY., SUITE#9, PM#656
City-St-Zip: ISLAMORADA, FL 33036

Title: CEO (X) Change () Addition
Name: ZOU, YUPING
Address: 88005 OVERSEAS HWY., SUITE#9, PM#656
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YUPING ZOU

CEO

01/10/2002

Electronic Signature of Signing Officer or Director

Date