2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012755

Entity Name: NEW ORIENT INC.

FILED Nov 23, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

912 & 914 N MILLS AVE 1212 WOODWARD ST ORLANDO, FL 32803

SUITE #5

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1212 WOODWARD ST 912 & 914 N MILLS AVE ORLANDO, FL 32803

SUITE #5

ORLANDO, FL 32803

FEI Number: 59-3713011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAO, TAM KIM CAO, TAN KIM 1107 E MARKS ST 1107 E MARKS ST

ORLANDO, FL 32803 US ORLANDO, FL 32803 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: TAN KIM CAO 11/23/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CAO, TAN KIM CAO, TAN KIM Name: Name:

912 & 914 N MILLS AVE 1212 WOODWARD ST, SUITE #5 Address: Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete Title: () Change (X) Addition

Name: Name: DASSE, MARTINE

1212 WOODWARD ST, SUITE #5 Address: Address: ORLANDO, FL 32801 US City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete AS

Name: NGUYEN, NGHIEP Name:

1212 WOODWARD ST, SUITE #5 Address Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32801 US

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: MARTINE DASSE ٧ 11/23/2005