2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 06, 2008 08:00 AN DOCUMENT # P01000024279 1. Entity Name **Secretary of State** MOY & CHEE, INC. Principal Place of Business Mailing Address 7491 NW 42ND STREET 7491 NW 42ND STREET LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 80-0037114 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYOUNG CHEE, CONRAD Street Address (P.O. Box Number is Not Acceptable) 7491 NW 42ND STREET LAUDERHILL FL 33319 City 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. (A OTEl Registered Agent signature required when reimstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete NAME MOY, KIN NAME STREET ADDRESS 7491 NW 42ND STREET STREET ADDRESS U000000816845 02/14/08-80068-017 150.00 CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE ☐ Daiete ПΠЕ ☐ Change Addition NAME AYOUNG CHEE, CONRAD HAME STREET ADDRESS 7491 NW 42ND STREET STREET ADDRESS CITY-ST-713 LAUDERHILL FL 33319 CITY-ST-ZIP TITLE De'ete TITLE [] Change Addition DS MAME AYOUNG CHEE, ROSE ANN STREET ADDRESS 7491 NW 42ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 DC ☐ Delete OTI F ☐ Change | Addition MOY, WAI LING NAME 7491 NW 42ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-SE-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

954-763.4653