2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000052112 O-MEI INTERNATIONAL, INC.

4

FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

113 E. ST 434

113 E. ST 434

	O NOT WRITE II	N THIS SPA	CE	04122008 4. FEI Number 59-1378	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required		
	6. Name and Address of Current Regis	stered Agent			•			
LUO, LI 113 E. ST 434 WINTER SPRINGS, FL 32708				DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for the plions of registered agent.	ourpose of changing its registere	l ed office or regi	stered agent, or both	, in the State of Flo	rida. I am familiar with, and accept		
SIGIAN FUNE.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registere	d Agent eignature red	used when reinstating)		DATE		
FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing .	55.00 May Be Added to Fees		·		
10.	OFFICERS AND DIREC	CTORS						
TITLE HAME STREET ADDRESS CITY-ST-ZIP	P LUO, Li 113 E. ST 434 WINTER SPRINGS, FL 32708				0000 05/09/0)00915342)8-80011-009 150.00		
TITLE HAME STREET ADDRESS CHY-ST-ZIP	·				e e			
TITLE HAME STREET ADDRESS CITY-SI-ZIP				DO	NOT W	RITE		
TITLE HAME STREET ADDRESS CHY-ST-ZIP	S			IN THIS SPACE				
TATLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE	ŀ		B			i		

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 addless, with all other like empowered.

SI	GI	JΔ	T	IRI	፪

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR