2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000078801** 1. Entity Name ORIENTAL WAH KEE, INC. Mailing Address Principal Place of Business 18999 BISCAYNE BLVD SUITE 205 18999 BISCAYNE BLVD SUITE 205 AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. 03032004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-1128439 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUM, KAM MING Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD SUITE 205 AVENTURA, FL 33180 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 the obligations of registered agent SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000152154 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80074-016 150**.0**0 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD ☐ Delete TITLE TITLE SUM, KAM MING NAME. NAME STREET ADDRESS STREET ADDRESS 1368 SW 181 AVENUE CHTY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33029 Change ☐ Addition SD TITLE ☐ Delete TITLE SUM, SOO FONG NAME NAME STREET ADDRESS 1368 SW 181 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition HITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eddress, with all other like empowered.

FILED