

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083277

FILED
Apr 26, 2007
Secretary of State

Entity Name: ALLEN INTERNATIONAL TRADING CO., INC.

Current Principal Place of Business:

20170 NE 3 CT., #8
MIAMI,, FL 33179

New Principal Place of Business:

3001 NE 185 ST
431
AVENTURA, FL 33180

Current Mailing Address:

20170 NE 3 CT., #8
MIAMI,, FL 33179

New Mailing Address:

1900 N FEDERAL HWY
HOLLYWOOD, FL 33020

FEI Number: 65-1144732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YONG X
20170 NE 3 CT., #8
MIAMI,, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUANG, YONG X
Address: 20170 NE 3 CT., #8
City-St-Zip: MIAMI,, FL 33179

Title: T () Delete
Name: SU, HUIQIONG
Address: 20170 NE 3 CT #8
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUANG, YONG X
Address: 3001 NE 185 ST # 431
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: SU, HUIQIONG
Address: 3001 NE 185 ST #431
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: LU, JUEWEN
Address: 3001 NE 185 ST#431
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: YONG XIANG HUANG

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date