

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000084953

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: SUZY WONG'S CORPORATION

Current Principal Place of Business:

1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3740785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

Name and Address of New Registered Agent:

YAN YUN, ZHENG
1226 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

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: YAN YUN ZHENG

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUANG, YU E
Address: 8919 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VD () Delete
Name: ZHONG, CUN L
Address: 8919 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: TD () Delete
Name: CHENG, FAT C
Address: 8418 WHITE ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: SD () Delete
Name: LIANG, BRIAN
Address: 1226 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ZHENG, YAN YUN
Address: 8919 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: TD (X) Change () Addition
Name: CHEN, BENJIAN
Address: 1226 E. COLONIAL DRIVE, #B
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: HUANG, ZHONG PING
Address: 1226 E. COLONIAL DRIVE, #B
City-St-Zip: ORLANDO, FL 32803

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: YAN YUN ZHENG

VPD

02/19/2002

Electronic Signature of Signing Officer or Director

Date