2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-18-2005 90553 036 ***100.00 **DOCUMENT # P01000086681** 05-19-2005 90047 017 ****50.00 **UPPER RIGHT COMPANY** Mailing Address Principal Place of Business 10250 SW 56ST 10250 SW 56ST 50052934 D 202 D 202 MIAMI, FL 33182 MIAMI, FL 33182 CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1143046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent YEN, CHEN LI DO NOT WRITE 13622 NW 9 LN MIAMI, FL 33182 IN THIS SPACE 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. 9. Election Campsign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME CHEN, LI-YEN 13622 NW 9 LN STREET ADDRESS CSTY-ST-70P MIAMI, FL 33182 ITTLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if 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 out; that I am an officer or director of the openion 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. 1/7105

FILED

May 19, 2005 8:00 am Secretary of State