

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000106170

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: YADA INTERNATIONAL TRADING USA, INC.

Current Principal Place of Business:

4971 SW 34TH TERRACE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

4971 SW 34TH TERRACE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKER, REID S ESQ
3475 SHERIDAN ST., STE. 315
HOLLYWOOD, FL 33021 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

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: DP () Delete
Name: GUO, ZHAN BAO
Address: 4971 SW 34TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: DV () Delete
Name: LIU, JUAN
Address: 4971 SW 34TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: S () Delete
Name: SHUM, HARRY
Address: 4971 SW 34TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HARRY SHUM

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04/17/2002

Electronic Signature of Signing Officer or Director

_____ Date