2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # P02000005164 Secretary of State** CHIN'S INVESTMENTS CORPORATION Principal Place of Business Mailing Address 3104 CORAL WAY 3104 CORAL WAY CORAL GABLES, FL 33145 CORAL GABLES, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 03132004 Chg-P GR2E034 (10/03) 4. FEI Number Applied For City & State City & State 01-0575232 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIEN, CHIN PAI Street Address (P.O. Box Number is Not Acceptable) 3104 CORAL WAY CORAL GABLES, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000116181 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/16/04-80054-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Change Addition Tiploto TIEN, CHIN PAI NAME NAME STREET ADDRESS 3104 CORAL WAY STREET ADDRESS CORAL GABLES, FL 33145 CITY-ST-78P CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change ☐ Addition XIAN, CHIN RUN NAME NAME STREET ADDRESS 3104 CORAL WAY STREET ADDRESS CITY - ST- 719 CORAL GABLES, FL 33145 CITY-ST-78 Delete ☐ Change TITLE TITLE Addition NAME LAI, MARY NAME 3104 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33145 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782

12. Thereby 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 address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

B 4/13/04

FILED