2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Feb 20, 2008 8:00 am

Secretary of State

02-20-2008 90004 001 ***150.00 DOCUMENT # P02000006090 DRAGON VILLAGE EXPRESS, INC. 4002000 Principal Place of Business Mailing Address 5567 W OAKLAND PARK BLVD 5195 NW 74TH PL COCONUT CREEK, FL 33073 LAUDERHILL, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 04-3590900 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YANG, HSU RU Street Address (P.O. Box Number is Not Acceptable) 5567 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE Change Addition TITEE YANG, HSU RU NAME NAME 5567 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33313 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change Addition THUE YANG, YI HSUN NAME NAME STREET ADDRESS 5567 W OAKLAND PARK BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE ☐ Delete ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ateC

Daytime Phone #