2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P02000011837 1. Entity Name RED FLOWER, INC. Principal Place of Business Mailing Address 13401 SUMMERLIN ROAD 13401 SUMMERLIN ROAD SUITE #7 FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same as above Same as 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 04-3599409 Not Applicable Ζıp 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, JESSICA C Street Address (P.O. Box Number is Not Acceptable) C/O TIEN LAW GROUP 100 S. ASHLEY DR., SUITE 2200 TAMPA FL 33602 City 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 chared learn of registered agent and title. I hopicable (NOTE: Registered Agont airpoture required which reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE NAME XUE WU, TANG NAME STREET ADDRESS 5316 SUMMERLIN RD. #7 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ De:ete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete DITLE Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

E WY TANG

03-12-08.

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