

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045462

Entity Name: LI DA TRADING USA, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

8016 N. W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8830 NW 102ND STREET
MEDLEY, FL 33178

Current Mailing Address:

8016 N. W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8830 NW 102ND STREET
MEDLEY, FL 33178

FEI Number: 01-0673294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, CHUNGHO
8040 NW 66TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HU, CHUNGHO
2818 SW 177TH AVENUE
MIRAMAR, FL 33029 US

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: CHUNGHO HU

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HU, CHUNGHO
Address: 8040 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HU, CHUNGHO
Address: 2818 SW 177TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHUNGHO HU

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date