

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000046182

Entity Name: WONG HOLDINGS, INC.

FILED
Feb 03, 2003
Secretary of State

Current Principal Place of Business:

8356 N.W. 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8356 N.W. 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

PO BOX 432235
SOUTH MIAMI, FL 33243

FEI Number: 01-0672528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE
999 PONCE DE LEON BLVD.
SUITE 715
CORAL GABLES, FL F33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE
999 PONCE DE LEON BLVD.
SUITE 715
CORAL GABLES, FL 33134 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:

02/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERREIRA, RENATO
Address: 8356 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERREIRA, RENATO
Address: PO BOX 432235
City-St-Zip: SOUTH MIAMI, FL 33243

Title: SD () Change (X) Addition
Name: LYLES, RICHARD
Address: 6380 NW 114 AVE, UNIT 303
City-St-Zip: MIAMI, FL 33178

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: RICHARD LYLES

SD

02/03/2003

Electronic Signature of Signing Officer or Director

Date