2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P02000061081 1. Entity Name FUNG SHAN, INC. Principal Place of Business Mailing Address 7820 W. SAMPLE RD. MARGATE FL 33065 7820 W. SAMPLE RD. MARGATE FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 01-0706436 Not Applicable Zıp Country 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 YUAN, WAI KING Street Address (P.O. Box Number is Not Acceptable) 7820 W. SAMPLE RD. MARGATE FL 33065 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, typod or printed Lamb of registered rigert and title. I amplicable DATE (NOTE: Registered Agent argontum required when reinstating 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 TITLE De-ete TITLE Change Addition NAME YUAN, WAI KING NAME STREET ADDRESS 7820 W. SAMPLE RD. STREET ADDRESS CiTY-ST-ZiP MARGATE FL 33065 CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME 94/23/08-80106-023 150.AA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7B Change ITTLE ☐ De-ete ☐ Addition TITLE NAME NAME STREET ADDRESS STHÈÈT ADDRESS' CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Deiete TIFLE ☐ Change NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. Thereby 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.

FICER OR DIRECTOR

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