2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBF P02000074423 **DOCUMENT #** 1. Entity Name 04-07-2003 91047 037 ***150.00 INTERNATIONAL CHINESE INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 3251 E-11-AVE 3251 E 11-AVE-HIALEAH FL 33013 HIALEAH FL 33013 3. Mailing Address 2. Principal Place of Business 11th AUE 3**2**70 EA Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 2781 Applied For City & State TIALEAH Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 013 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUI, WAI C Street Address (P.O. Box Number is Not Acceptable) 3251 E 11 AVE HIALEAH FL 33013 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete PD TITLE TITI F Mui, WAI Chiu MUI, WAI.C. NAME NAME 3270 E 11 AVE 3251 E 11 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 HIALENH, TL 33013 Change ★ Addition TITLE ☐ Delete TITLE D NAME 270 E 11 AVE STREET ADORESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP HIA/ZAS, Addition | ☐ Delete TITLE Change TITLE , TERNANDO C. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TAM, SHUCK N NAME Z 11 AVE STREET ADDRESS STREET ADDRESS 270 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE WMG T. NAME NAME STREET ADDRESS STREET ADDRESS 11 AVE H14/801 74.330/3 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

CITY-ST-ZIP

FILED

Daytime Phone #