

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000074786

FILED
Jan 08, 2003
Secretary of State

Entity Name: U.S WAN YEE IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

5530 NW 44 STREET
C212
LAUDERHILL, FL 33319

New Principal Place of Business:

9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5530 NW 44 STREET
C212
LAUDERHILL, FL 33319

New Mailing Address:

9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

FEI Number: 33-1015277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, TING LAN
5530 NW 44 STREET
C212
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

ZHAO, TING LAN
9821 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

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:

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHAO, TING CHUAN
Address: 5530 NW 44 STREET, C212
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHAO, TING CHUAN
Address: 9821 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: TING CHUAN ZHAO

P

01/08/2003

Electronic Signature of Signing Officer or Director

Date