2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State
04-07-2003 91047 020 ***150.00

DOCUMENT # P02000078208

1. Entity Name
EMINENT, INC.

Principal Place of Business	Mailing Address
4100 NE 2ND AVENUE SUITE 218 MIAMI FL 33137	4100 NE 2ND AVENUE SUITE 218 MIAMI FL 33137

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
4100 NE 2ND AVE		4100 NE 2ND AVE	
Suite, Apt. #, etc.: 218		Suite, Apt. #, etc.: 218	
City & State: MIAMI FLORIDA		City & State: MIAMI FLORIDA	
Zip: 33137	Country: U.S.A.	Zip: 33137	Country: U.S.A.

4. FEI Number: 52-2368423 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LI, DONG
4100 NE 2ND AVENUE SUITE 218
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 03/26/03

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	LI, DONG	NAME	
STREET ADDRESS	4100 NE 2ND AVENUE SUITE 218	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ZHENG, YAN RONG	NAME	
STREET ADDRESS	4100 NE 2ND AVENUE SUITE 218	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 03/26/2003 Daytime Phone #: (305) 756 7571

Attachment
SS030529
#P02000078208

EMINENT, INC

4100 NE 2AVE 218
MIAMI, FL 33137

April 19, 2003

P.O. BOX 1500

Tallahassee, FL 32302

DIVISION OF CORPORATIONS:

Because of my mistake, the report has been filed incorrect FEI number. The FEI number should be **52-2368423.** I have corrected the FEI number in the report. Please check again.

If you have any questions, please call 305-576-7571.

Sincerely,

Dong Li
Manager