

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000094727

FILED
Mar 01, 2003
Secretary of State

Entity Name: CHINESE REFLECTION COMPANY

Current Principal Place of Business:

11929 E. COLONIAL DR., STE. 306
ORLANDO, FL 32826

New Principal Place of Business:

1969 S. ALAFAYA TRL.
SUITE 333
ORLANDO, FL 32828

Current Mailing Address:

11929 E. COLONIAL DR., STE. 306
ORLANDO, FL 32826

New Mailing Address:

1969 S. ALAFAYA TRL.
SUITE 333
ORLANDO, FL 32828

FEI Number: 11-3653322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, XIAOZHU
11929 E. COLONIAL DR., STE. 306
ORLANDO, FL 32826

Name and Address of New Registered Agent:

WU, XIAOZHU
1969 S. ALAFAYA TRL.
SUITE 333
ORLANDO, FL 32828

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:

03/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WU, XIAOZHU
Address: 11929 E. COLONIAL DR., STE. 306
City-St-Zip: ORLANDO, FL 32826

Title: VD () Delete
Name: ZHU, LIQIANG
Address: 11929 E. COLONIAL DR., STE. 306
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WU, XIAOZHU
Address: 1969 S. ALAFAYA TRL., SUITE 333
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: ZHU, LIQIANG
Address: 1969 S. ALAFAYA TRL., SUITE 333
City-St-Zip: ORLANDO, FL 32826

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: XIAOZHU WU

PRES

03/01/2003

Electronic Signature of Signing Officer or Director

Date