2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000104531 1. Entity Name 04-26-2004 90483 029 ***150.00 D'LEEX CORP. Principal Place of Business Mailing Address 9615 SW 24TH STREET # A226 **44000118** 9615 SW 24TH STREET # A226 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address MY SY 1501 GW 122 AVR 1501 Suite, Apt. #, etc Suite, Apt. #, etc. 04162004 Chg-P CR2E034 (10/03) 484. APT. #19 Çity & State 4. FEI Number Applied For City & State 02-0645126 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired O.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DING, SHANGLING Street Address (P.O. Box Number is Not Acceptable) 9615 SW 24TH STREET # A226 MIAMI, FL 33165 City Zip Code 8. The above named entity submitts 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DING, SHANGLING NAME NAME STREET ADDRESS 9615 SW 24TH STREET # A226 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VP TITLE ☐ Change ☐ Addition Delete TITLE LI. XIN NAME NAME STREET ADDRESS 9615 SW 24TH STREET # A226 STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete_ TITLE NAME HUANG, LIXIN NAME STREET ADDRESS 9615 SW 24TH STREET # A226 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITI £ 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 ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED

Daytime Phone #