

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116680

FILED
Apr 30, 2004
Secretary of State

Entity Name: HONG KONG MANILA DECOR, INC.

Current Principal Place of Business:

8325 W 24TH AVE #8
HIALEAH, FL 33016

New Principal Place of Business:

8325 W 24TH AVE
8
HIALEAH, FL 33016

Current Mailing Address:

8325 W 24TH AVE #8
HIALEAH, FL 33016

New Mailing Address:

8325 W 24TH AVE
8
HIALEAH, FL 33016

FEI Number: 55-0802221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH ST
11
HIALEAH, FL 33016 US

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: ELYSABET MONTANEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, RICARDO
Address: 8325 W 24TH AVE #8
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO GARCIA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date