

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128746

FILED
Apr 01, 2004
Secretary of State

Entity Name: OTANTILE CORPORATION U.S.A., INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
97
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET
97
HOLLYWOOD, FL 33021

New Principal Place of Business:

3389 SHERIDAN STREET
497
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN STREET
497
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, PGILIP
3389 SHERIDAN STREET
97
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

GUO, PGILIP
3389 SHERIDAN STREET
497
HOLLYWOOD, FL 33021

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FANG, FENG
Address: 3389 SHERIDAN STREET #497
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CHEN, XIAOBIN
Address: 3389 SHERIDAN STREET #497
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FENG FANG

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date