2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2008 8:00 am Secretary of State

ANNOAL REI OKI							Secretary of State			
1. Entity Nam	ne	# P0300005 MIAMI, INC.	5545					90020 007 ***150		
Principal Plac	e of Business	s	Mailing Address			7				
4980 NW 165 ST			4980 NW 165 ST A24							
PEMBROKE PINES, FL 33024* PEMBROKE PINES, FL 3					-	= 	 10160 1101 1611 1211 1211	 111 12 11 13 11 16 11 17 11 1		
Principal Place of Business - No P.O. Box # Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02022008	Chg-P	CR2E034 (12/06)		
City & State			City & State			4. FEI Numbe			pplied For ot Applicable	
Zip	Country		Zip Cour		itry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current	Registered Agent			7. Name and	Address of New R	legistered Agent		
		•			Name					
FU, WEI V 4980 NW A24					Street Address	(P.O. Box Number	er is Not Acceptable	9)		
HIALEAH, FL 33014										
					City			FL Zip Coo	de	
	named entity		r the purpose of changing it	s register	ed office or registe	ered agent, or bot	h, in the State of Flo	orida. I am familiar with	, and accept	
SIGNATURE.	Signature typed	or printed name of registered agent	and title if applicable (NO	TF: Bernster	id Agent signature require	d when reinstating)		DATE		
		- printed the strangers and agont	1							
		FEE IS \$150.00 8 Fee will be \$550.	9. Election Campa Trust Fund Con			.00 May Be ded to Fees	<u> </u>			
10.	-	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	RS IN 11	
TITLE	P Delete				E			☐ Change	Addition	
NAME	FU, WEI WEN 7700 JOHNSON ST				E					
STREET ADDRESS CITY-ST-ZIP		INSON ST KE PINES, FL 33024			ET ADDRESS -ST-ZIP					
TITLE	Р		☐ Delete	TITL	E			☐ Change	Addition	
NAME	CHEUNG	, CHUNG MING		NAN	ιε			- •		
STREET ADDRESS CITY+ST-ZIP	1	INSON ST			EET ADORESS -ST-ZIP					
TITLE	PEMBROKE PINES, FL 33024				E E			☐ Change	Addition	
NAME			□ Delicie	NAM	J			□ cuange		
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP					
TITLE			Delete	TITL			<u> </u>	Change	Addition	
NAME	İ		Contra	NAA	1					
STREET ADDRESS CITY-ST-ZIP	}			1	EET ADDRESS					
TITLE			☐ Delete	TITL				☐ Change	Addition	
NAME STREET ADDRESS				NAN STR	EET ADDRESS					
CITY-ST-ZIP	· 4· - *		 :		- ST+ZIP		•			
TITLE			☐ Delete	TITL				☐ Change	Addition	
NAME STREET ADDRESS				NAN STR	ET ADDRESS					
CITY+ST-ZIP					-ST-ZIP					
indicated of the cor	on this repor poration or th	rt or supplemental/report is ne receiver or trustee emp	this filing does not qualify for true and accurate and that owered to execute this report with all other like empowered	my signa t as requ	ture shall have the	same legal effect	t as if made under on s; and that my name	oath; that I am an office e appears in Block 10 c	r or director	
SIGNAT	URE:	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICE	R OR DIREC	TOR	<u> </u>	(7 0Z-1	/- OX Daytime Phone #		