2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000043890** 04-29-2004 90219 043 ***150.00 1. Entity Name FAN HUA TRADING, INC. Principal Place of Business Mailing Address 94071008 5326 NW 190 STRFET 5326 NW 190 STREET OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 2. Principal Place of Business thstreet 3. Mailing Address th Street 5590 NW 5590NW Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Applied For City & State 4. FEI Number ialea 02-068 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required, 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, JI WU Street Address **5326 NW 190 STREET** OPA LOCKA, FL 33055 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME CHEN, JI WU. NAME 5326 NW 190 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33055 CITY-ST-ZIP VSTD ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME CHEN, SONG MEI NAME STREET ADDRESS 5326 NW 190 STREET STREET ADDRESS OPA LOCKA, FL 33055 CITY-ST-ZIP CITY-ST-70P TITLE ☐ Change Addition ☐ Defete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED