2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000071666** 1. Entity Name 03-28-2005 90073 012 ***158.75 NCBR CORPORATION Principal Place of Business Mailing Address 18999 BISCAYNE BLVD., SUITE 205 18999 BISCAYNE BLVD., SUITE 205 ANDSTISH AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address 2. Principal Place of Business AIRY ROAD Suite, Apt. #, etc 01182005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-1194346 Not Applicable MIAMI Country \$8.75 Additional 5. Certificate of Status Desired 33179 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KONG, JOANNE C Street Address (P.O. Box Number is Not Acceptable) 850 IVES DAIRY RD., T-2 MIAMI, FL 33179 City Zip Code 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 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE YANG, FEI NAME NAME 850 IVES DAIRY ROAD, T-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33179 DST ☐ Delete ☐ Channe Addition TITLE TITLE KONG, JOANNE C NAME NAME STREET ADDRESS 850 IVES DAIRY ROAD, T-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33179 ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П Спалле ■ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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. SIGNATURE: AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

FILED