

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076868

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** HONG KONG INTERNATIONAL PREMIUMS AND HOTEL SUPPLIES, INC.

**Current Principal Place of Business:**

3600 MYSTIC POINTE DR  
1005  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3600 MYSTIC POINTE DR  
1005  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 55-0839976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALDMAN, SCOTT  
3600 MYSTIC POINTE DR STE 1005  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WALDMAN, SCOTT  
Address: 3600 MYSTIC POINTE DR STE 1005  
City-St-Zip: AVENTURA, FL 33180

Title: DST ( ) Delete  
Name: CHOW, HENRY  
Address: 3600 MYSTIC POINTE DR STE 1005  
City-St-Zip: AVENTURA, FL 33180

**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 exemption stated in Chapter 119, 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: HENRY CHOW

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05/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date