2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2004 8:00 am Secretary of State

DOCUI 1. Entity Nam HONG AN			A Committee	04-30-2004	•	36 ***1	50.00					
11608 SW 8	e of Business 3 STREET 3176 US	5		6642363	9							
2. Principal P	lace of Business											
Suite, Apt. #, etc. Suite, Apt. #, etc.				04222004: Chg-P. CR2E034 (10/03)								
City & State City & State		City & State		4. FEI Numbe	20-010	4164		plied For Applicable	• -			
Zip	Соцпіту	Žip	Country		ol Status Desired	j \$4	8.75 Add	itional	•			
	6. Name and Address of Current I	Registered Agent		7. Name and	Address of New R	egistered Ag	ent					
AN, WEIJU	JN	••• 	Name		<u> </u>	-						
	8 STREET		Street Addres	s (P.O. Box Number	er is Not Acceptable)		•				
APT #A309 MIAMI, FL								•				
}	•	City		FL Zip Code			9	-				
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 the office time of registered office.												
the obligations of registered agent.												
SIGNATURE.	Signature, typica or printed name or registered agent a	and title I applicable. (NOTE:	Registered Agent signature req	(goldwhen reinstating)		DATE						
FIL	E NOW!!! FEE IS \$150.00 ay 1,2004 Fee will be \$550.0	9. Election Campaig		5.00 May 8e	~			***************************************	-			
				L				. di				
TITLE	PD OFFICERS AND	Deleta	III	ADDITIONS	CHANGES TO OFFI		Change	Addition	•			
NAME	AN, WEIJUN		NAME			•						
STREET ADDRESS CITY ST ZIP	6900 SW 88 STREET APT #A309 MIAMI, FL 33156	9 ;	STREET ADDRESS CITY-ST-ZIP									
TILE?	VPSD	Delete .	TITLE				7 Change	☐ Addition				
. NAME	ZHANG, XIAOHONG		NAME			•			Į			
STREET ADDRESS CITY-ST-ZIP	6900 SW 88 STREET APT #A309 MIAMI, FL 33156	9	STREET ADDRESS CITY-ST-ZIP						j			
ms_	MIAMI, I E 05100		TITLE				7. Channe	Addition	- }			
NAME			NAME		·				ľ			
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	د رد مید.	-	-			,			
TITLE	, , , , , , , , , , , , , , , , , , ,	☐ Defete	TITLE			(Change	Addition	-			
NAME Street Address			NAME Street address									
CITY-ST-7IP			CFTY-ST-ZIP						B. Carlo			
TITLE		☐ Delete	TITLE	·			Change	☐ Addition	- I),			
NAME STREET ADDRESS			NAME Street address									
CITY-ST-ZIP			CITY-ST-ZIP						_			
TITLE		☐ Delete	TITLE .			[Change	Addition	-			
NAME STATES ADDRESS			NAME									

12. Thereby 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 ply signature shall have the same legal effect as if made under ceth; 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 1 20 5-326-6407

SIGNATURE: AU 95-326-6407

SIGNATURE: AU 95-326-6407

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Po: Wergan An

Attachment Page 1 of 2 66423639 # PO3000796/3

			<u> </u>								
Form SS-4			er Identification N		E	IN					
(Rev. December 2001) Department of the			i, partnerships, trusts, estates, chu entities, certain individuals, and ot	20-01	04164						
Treasury Internal Revenue Servi	ce See sap	records.	OMB No.	1545-0003							
1* Legal name of entity (or individual) for whom the EIN is being requested HONG AN INC											
	usiness (if different from name	on line 1)	3 Executor, trustee, "care of" name								
	s (room, apt., suite no. and stre	et, or P.O. box)	5a Street address (if different) (Do not enter a P.O. box) 11608 SW 88 ST								
4b* City, state, and	ZIP code	5b City, state, and ZIP code MIAMI FL 33176 -									
CORAL SPRINGS FL 33065 - MIAMI FL 33176 - 6* County and state where principal business is located County DADE State FL											
	pal officer, general partner, gra	ntor, owner, or trustor	7b* SSN, ITIN, EIN 595-29-1785								
8a* Type of entity (8a* Type of entity (check only one)										
☐ Sole Proprietor (SSN) ☐ Plan administrator (SSN)											
	☐ Partnership ☐ Trust (SSN of grantor) ☐ Corporation (enter form number to be filed) ► 1120S ☐ National Guard ☐ State/local government										
Personal Service				Federal govern		,					
	h-controlled organization organization (specify)		REMIC Figure 1. The second of	Indian tribal go	overnment/enter	prises					
Other (specify)											
8b* If a corporation (if applicable) where	, name the state or foreign cou incorporated	ntry State FL		Foreign countr	у						
9* Reason for applying (check only one) [Banking purpose (specify purpose)											
Started new bus			Changed type of organization (s	specify new type) 🟲						
▶ ICE CREAM STORE ☐ Purchased going business ☐ Hired employees (Check the box and see line 12) ☐ Created a trust (specify type)											
☐ Compliance with IRS withholding regulations ☐ Created a position plan (specify type) ►											
Other (specify)											
10* Date business started or acquired (month, day, year) 11* Closing month of accounting year DEC DEC											
12 First date wages income will first be p	s or annuities were paid or will paid to nonresident alien. (mon	be paid (month, day, year) th, day, year)	Note:If applicant is a withholding a SEP 1 2003	agent, enter date	,						
	of employees expected in the nave any employees during the			Agriculture	Household	Other 3					
	best describes the principal ac		Health care & social		☐ Wholesale-a						
Construction		☐ Transportation & wareho ☐ Finance & insurance	using Accommodation & fo	ood service	Wholesale-c	other					
Real estate Other (specify)	i manufacturing is	Finance & hismance	123 Ke(dil								
	al line of merchandise sold; sp	ecific construction work dor	e; products produced; or services	provided.							
16a* Has the applicant ever applied for an employer identification number for this or any other business?											
	complete lines 16b and 16c "Yes" on line 16a, give applica	nt':s legal name and	trade name shown on prior applica	tion if different fi	rom line 1 or 2 a	bove.					
Legal name 🕨	, , , , , , , , , , , , , , , , , , ,		•			A					
Trade name	ata whon and city and state wi	nere the application was file	ed. Enter previous employer identi	fication number	if known						
	when filed (month, day, year)	City and state where fil		vious EIN	ii KiiQ#II,						
Complete	Complete section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form										
Third. Designee's name Designee's telephone number (include area											
Party LUN SING CHAN Designee Address and ZIP code (954) 575 - 2544											
	OWERLINE RD 401 POMP	Designee's fa	Designee's fax number (include area code) (954) 227 - 2125								
	Under penalties of perjury,I declare that I have examined this application , and to the best of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code)										
	ar ariat alaadu)			1		′ '					

∡éd EIN

attachment

Page 1 of 1

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ernal Revenue Service The Digital

Daily

DEPARTMENT OF THE TREASURY

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-0104164

Today's Date is: July 22, 2003 GMT

You will receive a confirmation letter in U.S. mail within fifteen days. The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday -Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

You may click on the buttons below for different print options or to fill out another Form SS-4.

Review and Print Form SS-4 Fill Out Another Form SS-4

Click here to return to the Internet Employer Identification Number landing (start) page.