

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079613

FILED
Apr 08, 2006
Secretary of State

Entity Name: HONG AN INC.

Current Principal Place of Business:

11608 SW 88 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11608 SW 88 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-0104164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AN, WEIJUN
6900 SW 88 STREET
APT #A309
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AN, WEIJUN
11608 SW, 88 STREET
MIAMI, FL 33176 US

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: WEIJUN AN

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AN, WEIJUN
Address: 6900 SW 88 STREET APT #A309
City-St-Zip: MIAMI, FL 33156 US

Title: VPSD () Delete
Name: ZHANG, XIAOHONG
Address: 6900 SW 88 STREET APT #A309
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AN, WEIJUN
Address: 11608 SW, 88 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VPSD (X) Change () Addition
Name: ZHANG, XIAOHONG
Address: 11608 SW, 88 STREET
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WEIJUN AN

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date