

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092516

FILED
Apr 27, 2008
Secretary of State

Entity Name: THREE TREASURES ENTERPRISES, INC.

Current Principal Place of Business:

11585 US HWY ONE STE 305
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11585 US HWY ONE, STE 305
NORTH PALM BEACH, FL 33408

New Mailing Address:

11585 US HWY ONE STE 305
NORTH PALM BEACH, FL 33408

FEI Number: 57-1183081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, YU WEN
8020 MURANO CIRCLE
PALM BCH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AP () Delete
Name: LU, YU WEN
Address: 8020 MURANO CIRCLE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: AP () Delete
Name: WANG, YU YING A
Address: 8125 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: HONG, ZHAO
Address: 8125 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LU, YU WEN
Address: 8020 MURANO CIRCLE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AP (X) Change () Addition
Name: HONG, ZHAO
Address: 8125 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: YUWEN LU

Electronic Signature of Signing Officer or Director

PRES

04/27/2008

Date