2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 06, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000105120 1. Entity Name GAO LIN, INC. Mailing Address Principal Place of Business 859 NOB HILL ROAD 859 NOB HILL ROAD PLANTATION, FL 33324 PLANTATION, FL 33324 01292008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0252165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIN, GUO QING DO NOT WRITE 859 NOB HILL ROAD PLANTATION, FL 33324 IN THIS SPACE 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 obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) U000000816743 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/14/08-80062-014 150.60 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIN, GUO QING NAME 859 NOB HILL ROAD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL, 33324 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 Statutos; and that my name appears in Block 10 or Block 11 if

FILED

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