

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152730

Entity Name: L.F. USA INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

2827 POINCIANA CIR
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

2827 POINCIANA CIR
COOPER CITY, FL 33026 US

Current Mailing Address:

2827 POINCIANA CIR
HOLLYWOOD, FL 33026 US

New Mailing Address:

2827 POINCIANA CIR
COOPER CITY, FL 33026 US

FEI Number: 73-1690056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNTAO, WEI
2827 POINCIANA CIRCLE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

YUNTAO, WEI
2827 POINCIANA CIRCLE
COOPER CITY, FL 33026 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:

08/24/2006

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: CEOP () Delete
Name: HONGFANG, WANG
Address: OFFICE NO 22
City-St-Zip: BAOERCUN, QINGDAO CHINA, OC

Title: DV () Delete
Name: YUNTAO, WEI
Address: 15647 NW 12 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: HUANG, CHAOZHI C CEOP
Address: 2827 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026 US

Title: DV (X) Change () Addition
Name: YUNTAO, WEI
Address: 2827 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026 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: CHAOZHI C. HUANG

CEOP

08/24/2006

Electronic Signature of Signing Officer or Director

Date