

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152730

Entity Name: L.F. USA INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

2827 POINCIANA CIR  
COOPER CITY, FL 33026 US

## New Principal Place of Business:

## Current Mailing Address:

2827 POINCIANA CIR  
COOPER CITY, FL 33026 US

## New Mailing Address:

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

Title: DV ( ) Delete  
Name: YUNTAO, WEI  
Address: 2827 POINCIANA CIRCLE  
City-St-Zip: COOPER CITY, FL 33026 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/25/2007

Electronic Signature of Signing Officer or Director

Date