

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039276

Entity Name: WAH FAI, INC.

FILED  
Apr 15, 2005  
Secretary of State

**Current Principal Place of Business:**

18999 BISCAYNE BLVD, STE 205  
AVENTURA, FL 33180

**New Principal Place of Business:**

19589 N.W. 57 AVE  
OPA LOCKA, FL 33055

**Current Mailing Address:**

18999 BISCAYNE BLVD, STE 205  
AVENTURA, FL 33180

**New Mailing Address:**

19589 N.W. 57 AVE  
OPA LOCKA, FL 33055

FEI Number: 20-0821107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIU, PHILIP  
561 NE 68TH ST  
# 2  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

SHIU, PHILIP  
5400 N.W. 192 LANE  
OPA LOCKA, FL 33055 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: PHILIP SHIU

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHIU, PHILIP  
Address: 561 NE 68TH ST, APT 2  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SHIU, PHILIP  
Address: 5400 N.W. 192 LANE  
City-St-Zip: OPA LOCKA, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP SHIU

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date