2008 FOR PROFIT CORPORATION

Apr 15, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000048792** KEEN MOTORBIKES DISTRIBUTION, INC. Principal Place of Business Mailing Address 6950 CYPRESS RD #208-15 6950 CYPRESS RD #208-15 PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0977560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WANG, HSIU-MEI DO NOT WRITE 6950 CYPRESS RD #208-15 PLANTATION, FL 33317 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WANG, HSIU-MEI STREET ADDRESS 6950 CYPRESS RD #208-15 PLANTATION, FL 33317 CITY-ST-ZIP U000000898284 04/25/08-80082-005 150.00 SD TITLE WANG, SHU-CHEN NAME 6950 CYPRESS RD #208-15 STREET ADDRESS CHY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED