

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049810

FILED
Apr 22, 2005
Secretary of State

Entity Name: WIT-COLOR DIGITAL PRINTING EQUIPMENT(USA), CO.

Current Principal Place of Business:

537 NW 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

1553 NW 82ND AV.
DORAL, FL 33126

Current Mailing Address:

537 NW 24TH STREET
MIAMI, FL 33127

New Mailing Address:

1553 NW 82ND AV.
DORAL, FL 33126

FEI Number: 54-2148088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUI, BAOYUAN
537 NW 24TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CUI, BAOYUAN
1553 NW 82ND AV.
DORAL, FL 33126 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: BAOYUAN CUI

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUI, BAOYUAN
Address: 537 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: DT () Delete
Name: QIAO, LIXIN
Address: 537 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUI, BAOYUAN
Address: 1553 NW 82ND AV.
City-St-Zip: DORAL, FL 33126

Title: DT (X) Change () Addition
Name: QIAO, LIXIN
Address: 1553 NW 82ND AV.
City-St-Zip: MIAMI, FL 33126

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: BAOYUAN CUI

DP

04/22/2005

Electronic Signature of Signing Officer or Director

Date