ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000049811 **FILED** Feb 14, 2007 08:00 AM Secretary of State FEI YEUNG UNION DIGITAL TECHNOLOGY (USA), CO. Principal Place of Business Mailing Address 10500 NW 29 TERR 10500 NW 29 TERR MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 20-1442370 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name XU, MING 10500 NW 29 TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 City Zip Code 8. The above named onlity 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, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete THLE IIILE ☐ Change ☐ Addition XU. MING NAME U00000635343 10500 NW 29 TERR STREET ADDRESS STREET ADDRESS 02/23/07-80010-019 150.00 MIAMI FL 33172 CITY-ST-ZIP CiTY - ST- 7(P CEO TITLE Delete ш ☐ Change Addition XU. MING NAME NAME 10500 NW 29 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete 7371 F ☐ Спалде Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP HILE Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P MLE Delete ME Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; 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.