2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 8:00 am **DOCUMENT # P04000049983** Secrétary of State 1. Entity Name 07-18-2005 90049 023 ***150.00 HE HO INC Principal Place of Business Mailing Address 2091 N UNIVERSITY DR 539 N MILLS AVE DUUDDULU ORLANOD, FL 32803 SUNRISE, FL 33322 2. Principal Place of Business 3. Mailing Address 2091 N University Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0889606 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ٠. HUANG, JIAN HE Street Address (P.O. Box Number is Not Acceptable) 2091 N UNIVERSITY DR SUNRISE, FL 33322 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HUANG, JIAN HE NAME NAME STREET ADDRESS 2091 NUNIVERSITY DR STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Change ☐ Delete TITLE ☐ Addition 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 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 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.

FILED

Date

Davtima Phone #