2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 8:00 am Secretary of State

DOCUMENT # P04000049996 1. Entity Name TINGE JIA, INC						01-22-2007 9				
Principal Plac	e of Business	Mailing Address	Mailing Address							
1032 SW 67 AVE MIAMI, FL 33144		1032 SW 67 AVE. MIAMI, FL 33144								
		w								
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address				BENN EUEN EUN EUN U				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042007	Chg-P	CR2E03	4 (12/06)			
City & State		City & State		4. FEI Numbe 20-088				plied For t Applicable		
Zip	Country	Zip	Country	У	5. Certificate	of Status Desired	_ \$	8.75 Add	itional	
6. Name and Address of Curre		t Registered Agent			7. Name and	Address of New F				
LILIANO Y	HUANG, XIAO TING				Name					
1032 SW 6	37 AVE		Street Address		ss (P.O. Box Numbe	(P.O. Box Number is Not Acceptable)				
MIAMI, FL 33144										
				City		FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refinalising) OATE										
FILE NOWILI FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					\$5.00 May Be Added to Fees					
10.		OFFICERS AND DIRECTORS 11.			ADDITIONS/	CHANGES TO OFF				
TITLE NAME	P HUANG, XIAO TING	Delete III						Change	☐ Addition	
STREET ADDRESS	•		NAME STREET	ADDRESS						
CITY-ST-ZIP	100/100/100		CITY-S	ST-ZIP				<u> </u>		
TITLE			TITLE					Change	Addition Addition	
NAME STREET ADDRESS			NAME Street	ADDRESS						
CITY-ST-ZIP			СПҮ-9	ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME	ADDRESS						
CITY-ST-ZIP			СПУ-9							
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME			NAME	r address						
STREET ADDRESS CITY-ST-ZIP	- · ·	_	CITY-S	- 1						
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET	T ADDRESS						
CITY-ST-ZIP			CITY-S							
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME			NAME	TADDRESS						
STREET ADDRESS CITY-ST-ZIP			CHY-S	T ADDRESS ST-ZIP						
ł .	Lertify that the information supplied wi	th this filing does not qualify fo			ined in Chapter 119). Florida Statutes.	I further certif	v that the in	nformation	

12. I hereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-07

V305-354717