

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059203

Entity Name: MY FOCUS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2614 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

9625 NW 80TH AVE.
HIALEAH GARDEN, FL 33016

Current Mailing Address:

2614 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

9625 NW 80TH AVE.
HIALEAH GARDEN, FL 33016

FEI Number: 80-0102697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, HUDSON
2614 NW 72ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LIU, LINDA E
2001 SW 157TH AVE.
MIRAMAR, FL 33027 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: LIU ERKANG

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, ERKANG
Address: 2001 SW 157TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, CHENNY W
Address: 2001 SW 157TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: ZHANG, MEIHUA
Address: ZHUSHANHU ROAD, WUHAN ECO. & TEC, D.ZONE
City-St-Zip: WUHAN, HU CHINA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHENNY W CHEN

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date