

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076266

Entity Name: NOTCH INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

9952 SW 8TH ST.
SUITE #229
MIAMI, FL 33174

New Principal Place of Business:

9952 SW 8TH ST.
SUITE #136
MIAMI, FL 33174

Current Mailing Address:

PO BOX 720121
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1617693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, XIAOMING
9952 SW 8TH STREET
SUITE #229
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ZHANG, XIAOMING
9952 SW 8TH STREET
SUITE #136
MIAMI, FL 33174 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: XIAOMING ZHANG

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZHANG, XIAOMING
Address: PO BOX 720121
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XIAOMING ZHANG

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date