

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081278

Entity Name: HONG TENG TRADING U.S.A, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

4636 LB MCLEOD DRIVE
SUITE # D
ORLANDO, FL 32811 US

New Principal Place of Business:

4636 LB MCLEOD ROAD
SUITE # D
ORLANDO, FL 32811 US

Current Mailing Address:

4636 LB MCLEOD DRIVE
SUITE # D
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-1151050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HONG
4636 LB MCLEOD DRIVE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LIN, HONG
4636 LB MCLEOD ROAD
ORLANDO, FL 32811 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: _____

Electronic Signature of Registered Agent

04/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, HONG
Address: 4636 LB MCLEOD DRIVE
City-St-Zip: ORLANDO, FL 32811 US

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 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: HONG LIN

Electronic Signature of Signing Officer or Director

P

04/13/2007

Date