2000-FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2006 08:00 AM Secretary of State

(954) 946-8011

| ANNUAL REPURI | | | | Sacratary of Stata | | |
|---|----------------------------|------------------|--------------|-----------------------------------|---|--|
| DOCUMENT # P04000103226 1. Entity Name HE JIAN, INC. | | | | Secretary of State | | |
| Principal Place of Business Mailing Address | | | | | | |
| 3105 N STATE ROAD 7 3105 N STATE ROAD 7 | | | | ļ | | |
| MARGATE, FL | _ 33063 · — M | ARGATE, FL 33063 | | 1 | | |
| | | | | 11000000000 | THE REPORT OF THE PROPERTY OF | |
| DO NOT WRITE IN THIS SPACE | | | | 02082008 No Chg-P CR2E034 (11/05) | | |
| | | | CE | 4. FEI Numb | er Applied For | |
| | | | | 20-139 | | |
| | | | | 5 Certificate | of Status Desired S8.75 Additional | |
| - <u>-</u> | | | · | O. Ochanodic | Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 1 | | | |
| HE, JIAN 3105 N STATE ROAD 7 | | | | DO | NOT WOITE | |
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| MARGATE, FL 33063 | | | • | IN T | THIS SPACE | |
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| 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 1 am familiar with, and accept | | | | | | |
| the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and (Ne % applicable). (NOTE, Registered Agent signature required when relinateting). OATE | | | | | | |
| All and a state of the season | | | | | | |
| FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. | | | cing \$5 | 5.00 May Be ded to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | j | | | |
| TITLE NAME | OP HE, JIAN | | | | | |
| NAME STREET AUCRESS | 9610 NW 2ND STREET APT 207 | | } | | | |
| City-ST-Zip | PEMBROKE PINES, FL 33024 | | i | | A CONTRACTOR OF THE ACTION OF THE ACTION | |
| TITLE | DV | | j | | #16999446695 #3798796 80019-020 150.00 | |
| NAME | WU NHAM, NA YAN | | ŧ | | 112-110/110 00012-050 120.00 | |
| STREET ADDRESS | 3105 N. STATE ROAD 7 | | j | | | |
| City-St-Zip | MARGATE, FL 33063 | | <u> </u> | | | |
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| STREET ADDRESS | | | 1 | | | |
| City-ST-2iP | | | J | | | |
| 12. Thereby 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 attackment with an address, with an other like empowered. Jinu 46 | | | | | | |
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PRESIDENT

BIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR