## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT # P04000103226 06 JUN 20 AM 8: 63 1. Entity Name HE JIAN, INC. SECRETARY OF STATE TALLAUASSEE, FLORIDA Principal Place of Business Mailing Address 3105 N STATE ROAD 7 3105 N STATE ROAD 7 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1395260 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HE, JIAN 3105 N STATE ROAD 7 Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33063 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete FITLE ☐ Addition ☐ Channe HE, JIAN NAME NAME 100076643021 06/27/06--01037--029 \*\*61.25 STREET ADDRESS 9610 NW 2ND STREET APT 207 STREET ADDRESS CHY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP HILE Delete TITLE Change Addition NAME WU NHAM, NA YAN NAME STREET ADDRESS 3105 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE ZIP THIE Delete TITLE ☐ Change Addition NAME NAME

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:

SIGNATUR

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CR / ST-ZE