

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136366

Entity Name: LIU'S BROTHERS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

803 MYRTLE TERRACE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

803 MYRTLE TERRACE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1684674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOU, HUI MIN
803 MYRTLE TERRACE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LIU, QING
803 MYRTLE TERRACE
NAPLES, FL 34103 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 QING

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIANG, WAN ZHONG
Address: 803 MYRTLE TERRACE
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: LIU, QING
Address: 803 MYRTLE TERRACE
City-St-Zip: NAPLES, FL 34103

Title: S (X) Delete
Name: LOU, HUI MIN
Address: 803 MYRTLE TERRACE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIU QING

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date