2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE (V)

FILED Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90012 028 ***150.00

4-3-06 407-650-8268

DOCUMENT # P04000157830 1. Entity Name LE CHINA, INCORPORATED									04-06-2006	90012	028 ***1	50.00	
Principal Place of Business				Mailing Address			\dashv	qυ	י יי דיּע				
37 BLAKE BLVD CELEBRATION, FL 34747			3	BT BLAKE BLVD ELEBRATION, FL 347		٠.		:. `					
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04032006	Chg-P	CR2E03	34 (11/05)		
City & State				City & State			4. FEI Number	20-1899	7128	. Ap	oplied For at Applicable		
Zip	Country			Zip Coun		try		5. Certificate o	Status Desired		\$8.75 Add Fee Require		
6. Name and Address of Current				stered Agent	<u> </u>		7. Name and Address of New Registered Agent						
CHEN BAO HIE						Name							
CHEN, BAO-JUE 37 BLAKE BLVD CELEBRATION, FL 34747						Street Address (P.O. Box Number is Not Acceptable)							
						City				FL	Zip Cod	е	
8. The above	named entit	y submits this stateme	ourpose of changing its	ed office or reg	istere	ed agent, or both	in the State of Flor		<u> </u> amiliar with.	and accept			
	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													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees													
10.		OFFICERS A	CTORS	11.	· ·	7.	ADDITIONS/C	HANGES TO OFFIC	CERS AND	DIRECTOR			
NAME STREET ADDRESS		CHEN, BAO-JUE					VP K	YUIWEN	CHEN CHALE D FL 328	e.	☐ Change	Addition	
CITY-\$T-ZIP						ET ADDRESS -ST-ZIP	Ol	PLANDO	TH 328	37			
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CITY-ST-ZIP						-ST-ZIP							
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.													