

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160470

Entity Name: NINGBO YIAN ZHU INDUSTRIAL, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

11350 NW 25TH SUITE #100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11350 NW 25TH SUITE #100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2341813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAFER, JANET
Address: 8538 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SCHAFER, JONATHAN
Address: 8538 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: ZAMBRANO, RAFAEL
Address: 11350 NW 25TH SUITE #100
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: GARCIA, MILAGROS
Address: 11350 NW 25TH SUITE #100
City-St-Zip: MIAMI, FL 33172

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:

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 Section 119.07(3)(i), 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: MILAGROS GARCIA

S

07/05/2005

Electronic Signature of Signing Officer or Director

Date