

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

03-28-2007 90020 030 ***150.00
FILED P05000037094

2007 APR -2 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000037094

*1. Entity Name
CHINA WAH ON EIGHTY-EIGHT, INC.



Principal Place of Business
**6288 COMMERCIAL WAY
WEEKI WACHEE, FL 34613**

Mailing Address
**7-8 CHATHAM SQUARE
SUITE 802
NEW YORK, NY 10038**

DO NOT WRITE IN THIS SPACE

02262007 No Chg-P CR2E034 (11/05)

4. FEI Number
20-2475303

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CHEN, PING Q
430 PACKWOOD AVE
E 201
MAITLAND, FL 32751**

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	CHEN, PING Q
STREET ADDRESS	430 PACKWOOD AVE E 201
CITY-ST-ZIP	MAITLAND, FL 32751
TITLE	V
NAME	LEE, ANTHONY
STREET ADDRESS	430 PACKWOOD AVE E 201
CITY-ST-ZIP	MAITLAND, FL 32751
TITLE	V
NAME	CHEN, SHUI XING
STREET ADDRESS	430 PACKWOOD AVE E. SUITE 201
CITY-ST-ZIP	MAITLAND, FL 32751
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: *X CHEN SHUI XING*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/26/07 (352) 597-7818