2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2007 90068 024 ***150 00 DOCUMENT # P05000047954 1. Entity Name PRIME REAL GROUP, INC. Principal Place of Business Mailing Address 20007953 8755 NORTHWEST 35TH LANE 8755 NORTHWEST 35TH LANE DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0539742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YU, PETER MR. Street Address (P.O. Box Number is Not Acceptable) 8755 NW 35 LANE DORAL, FL 33172 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CHENG, RUEY H NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-SI-ZIP DV TITLE ☐ Delete TITLE Change ☐ Addition YU JIN-YEN NAME NAME 8755 NORTHWEST 35TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HSIEH, DONG Y NAME STREET ADDRESS 8755 NORTHWEST 35TH LANE STREET ADDRESS CITY-S1-ZIP DORAL, FL 33172 CITY-ST-ZIP HILL Delete THLE ☐ Change ☐ Addition YEH, SHAW J NAME NAME STREET ADDRESS 8755 NORTHWEST 35TH LANE STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DV NAME NAME YU. STANLEY STREET ADDRESS 8755 NORTHWEST 35 TH LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 33172 DONAL

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, withfull other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 🖄

HILE

NAME

STREET ADDRESS

CITY-\$1-24P

ON NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

☐ Change

☐ Addition

FILED