

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056006

Entity Name: WILLER INTERNATIONAL, INC.

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

601 NE 22ND STREET #42  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

601 NE 22ND STREET #42  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-2753286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LU, XIAONAN  
601 NE 22ND STREET #42  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

LU, XIAONAN  
601 NE 22ND STREET #42  
MIAMI, FL 33137 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: XIAONAN LU

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LU, XIAONAN  
Address: 601 NE 22ND STREET #42  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LU, XIAOHONG  
Address: 601 NE 22ND STREET #42  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Change (X) Addition  
Name: ZHANG, YIFAN  
Address: 601 NE 22ND STREET #42  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Change (X) Addition  
Name: QIANG, WEI  
Address: 601 NE 22ND STREET #42  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Change (X) Addition  
Name: LU, XIAONAN  
Address: 601 NE 22ND STREET #42  
City-St-Zip: MIAMI, FL 33137

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: XIAONAN LU

S

01/26/2006

Electronic Signature of Signing Officer or Director

Date