

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059992

FILED
Apr 28, 2008
Secretary of State

Entity Name: BAO RONG MANAGEMENT, CORP.

Current Principal Place of Business:

4028 TAMPA ROAD
OLDSMAR, FL 346773223 US

New Principal Place of Business:

Current Mailing Address:

16308 TURNBURY OAK DR.
ODESSA, FL 335562872

New Mailing Address:

16308 TURNBURY OAK DR.
ODESSA, FL 335562872 US

FEI Number: 75-3188859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, AMANDA M
16308 TURNBURY OAK DR.
ODESSA, FL 335562872 US

Name and Address of New Registered Agent:

WU, AMANDA M MD
16308 TURNBURY OAK DR.
ODESSA, FL 335562872 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: AMANDA M. WU

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, AMANDA M
Address: 16308 TURNBURY OAK DR.
City-St-Zip: ODESSA, FL 33556 US

Title: TS () Delete
Name: LIU, ALEXANDER Z
Address: 16308 TURNBURY OAK DR.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, AMANDA M MD
Address: 16308 TURNBURY OAK DR.
City-St-Zip: ODESSA, FL 335562872 US

Title: TS (X) Change () Addition
Name: LIU, ALEXANDER Z
Address: 16308 TURNBURY OAK DR.
City-St-Zip: ODESSA, FL 335562872 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER Z. LIU

TS

04/28/2008

Electronic Signature of Signing Officer or Director

Date