

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90037 022 \*\*\*150.00

<b>DOCUMENT # P05000105189</b> 1. Entity Name <b>LANDMARK INTERNATIONAL TRADING CO., INC.</b>					
Principal Place of Business <b>2801 NW 74TH AVE SUITE 203 MIAMI, FL 33122</b>			Mailing Address <b>2801 NW 74TH AVE SUITE 203 MIAMI, FL 33122</b>		
2. Principal Place of Business <b>10125 NW 116 Way.</b>		3. Mailing Address <b>10125 NW 116 Way</b>			
Suite, Apt. #, etc. <b>Suite 6</b>		Suite, Apt. #, etc. <b>Suite 6</b>			
City & State <b>Medley</b>		City & State <b>Medley</b>			
Zip <b>33178</b>		Zip <b>33178</b>			
Country <b>FL</b>		Country <b>FL</b>		01112006    Chg-P    CR2E034 (11/05)	
4. FEI Number <b>20-3274833</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GUO, PHILIP 2801 NW 74TH AVE SUITE 203 MIAMI, FL 33122</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 <i>Li Shiyong</i> <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE <b>01/18/06</b>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. <input checked="" type="checkbox"/> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HUANG, HONG <input type="checkbox"/> Delete 2801 NW 74TH AVE SUITE 203 MIAMI, FL 33122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	OPT HUANG, HONG <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10125 NW 116 Way. Ste 6 Medley, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LIU, SHIYONG <input type="checkbox"/> Delete 2801 NW 74TH AVE SUITE 203 MIAMI, FL 33122		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LIU, SHIYONG <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10125 NW 116 Way. Ste 6 Medley, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Li Shiyong</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE: <b>01/18/06</b> <b>305-883-8515</b> <small>Daytime Phone #</small>		