

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

01-17-2007 90051 027 ***150.00

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DOCUMENT # P05000113215					
1. Entity Name TEMPTASIA CORPORATION					
Principal Place of Business 3805 WEST 20TH AVE #130 HIALEAH, FL 33012			Mailing Address 3805 WEST 20TH AVE #130 HIALEAH, FL 33012		
2. Principal Place of Business - No P.O. Box # 3805 W 20TH AVE #130			3. Mailing Address 3805 W 20TH AVE #130		
Suite, Apt. #, etc. #130			Suite, Apt. #, etc. #130		
City & State Hialeah FL			City & State Hialeah FL		
Zip 33012		Country USA		Zip 33012	
Country U.S.		4. FEI Number 20-3317972			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HUANG, XIAN C 3805-130 WEST 20TH AVE HIALEAH, FL 33012			7. Name and Address of New Registered Agent Name: Huang Xiang Cheng Street Address (P.O. Box Number is Not Acceptable): 3805 W 20TH AVE #130 City: Hialeah FL Zip Code: 33012		
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>Xiang Cheng</i> DATE: 1/11/07 <small>(Signature typed or printed name of registered agent and state if applicable) (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUANG, XIAN C 3805-130 WEST 20TH AVE HIALEAH, FL 33012	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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>Xiang Cheng</i>			2/9/07 (305) 8198936		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		