

P05000115668

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C. Couffette NOV 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASY FINANCE WORLD CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P05000115668

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yung Chih Liu

(Name of Contact Person)

Easy Finance World Corporation

(Firm/Company)

16300 NW 48th Avenue

(Address)

Miami, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Tao Ling Wu

(Name of Contact Person)

at (954) 583-0127

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM :

FAX NO. :

Aug. 19 2005 02:37AM P1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2006

EASY FINANCE WORLD CORPORATION
PO BOX 292952
FT. LAUDERDALE, FL 33329

SUBJECT: EASY FINANCE WORLD CORPORATION
Ref. Number: P05000115668

We have received your document for EASY FINANCE WORLD CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00065596

RECEIVED
06 NOV 28 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR28045 (1/05)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Easy Finance World Corporation
2. The principal office address: 16300 NW 48th Avenue
Miami, FL 33014
3. The mailing address (if different): PO Box 292952
Ft. Lauderdale, FL 33329
4. Date of incorporation/qualification: 08/19/2005 Document number: P05000115668
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jonathan Wu

5555 SW 61 Avenue

Davie, FL 33314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Yung Chih Liu

16300 NW 48th Avenue

(P.O. Box NOT acceptable).

Miami, FL 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Jonathan Wu

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Yung Chih Liu

If signing on behalf of an entity:

Nov. 20, 2006

(Date)

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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