2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000123252 02-15-2007 90039 023 ***150.00 HOME RUN IMPORT & EXPORT (USA) CORP. Principal Place of Business Mailing Address 3525 NW 82 AVE 18999 BISCAYNE BLVD ZUUAFIUZ STE 205 MIAMI, FL 33122 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8020 NW Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State OK 20-3434102 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZHANG, YACHUAN Street Address (P.O. Box Number is Not Acceptable) 10720 NW 66 ST APT 441 MIAMI, FL 33178 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent tionature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ■ Addition TITLE ☐ Delete TITLE ZHANG, YACHUAN NAME NAME STREET ADDRESS 10720 NW 66 ST 411 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33178 Addition ☐ Change Q. Delete TITLE TELLE JHY-CHERNG, HWANG HO, CAROLINE NAME 8020 NW 33 ST STREET ADDRESS 4965 G 464 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, EL 33027 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE ZHANG, YACHUAN NAME NAME 10720 NW 66 ST 411 STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI, FL 33178 CITY-ST-ZIP Addition (☐ Delete TITLE ☐ Change TITLE YIPING, LANG DE FUNG 8020 NW 33 ST DORAL, FC 33122 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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** PED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 15, 2007 8:00 am