2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P05000133683 04-23-2007 90272 035 ***150.00 1. Entity Name KYOJIN OF MIAMI, INC. 10011220 Principal Place of Business Mailing Address 10723 GRANDE PALLADIUM WAY 10723 GRANDE PALLADIUM WAY BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6212 S. DIXIE HWY 6212 S. DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) MIAMI City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 20-3574387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33143 USA 33143 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE. RAYMOND TAN, TIONG K Street Address (P.O. Box Number is Not Acceptable) 10723 GRANDE PALLADIUM WAY BOYNTON BEACH, FL. 33436 2835 HOFFMAN DRIVE ORLANDO 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE X Addition П Спапое TAN, TIONG K LIN, TONY NAME NAME 6835 NW 74_CT STREET ADDRESS 10723 GRANDE PALLADIUM WAY STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY+ST-ZIP TITLE n ☐ Delete Addition TITLE ☐ Change LEE, RAYMOND LEE, BIH YUN CHIOU NAME NAME 2835 HOFFMAN DRIVE STREET ADDRESS **17448 SW 36TH STREET** STREET ADDRESS ORLANDO, FL 32837 MIRAMAR, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete X Addition TITLE ☐ Change LEE, YIT NAME NAME LIN, MING I. STREET ADDRESS 5200 N UNIVERSITY DR STREET ADDRESS 10224 RAMBLEWOOD DR CORAL SPRINGS, FL 33071 CITY-ST-ZIP LAUDERHILL, FL 33351 CITY-ST-7P TITLE Delete ☐ Change X Addition LEE, SHIN F NAME NAME CHEN, LIANG TUAN STREET ADDRESS 5200 N. UNIVRSITY DR STREET ADDRESS 6212 S DIXIE HWY CITY-ST-ZIP LAUDERHILL, FL 33351 CITY-ST-ZIP MIAMI, FL 33143 TITLE ☐ Delete TITLE ☐ Change X Addition SUN, PALL PEREZ, ANTONIO 5200 N. UNIVERSITY 3570 W HILLSBORO BLVD, APT 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33351 CITY-ST-7/P COCONUT CREEK, FL 33073 TITLE ☐ Delete TITLE X Change ☐ Addition YAO, HUI C NAME NAME LEE, BIH YUN CHIOU 8815 SW 21ST S ST APT G 17448 SW 36th STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP BOCA RATON, FL 33433 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.

WE OF SIGNING OFFICER OR DIRECTOR

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ATTACHMENT 40077940

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DOCUMENT #
1. ENTITY NAME

KYOJIN OF MIAMI, INC.

P05000133683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	Change	X Addition
NAME	LIN, MING-HUNG		
STREET ADDRESS	39 SE 9TH AVENUE		
CITY - ST - ZIP	DEERFIELD BEACH, F	L 33441	
TITLE		Change	Addition
NAME	TAN, I CONG WE	E	•
STREET ADDRESS	9624 Vinyard	2+	
CITY - ST - ZIP	TAN, TIONY WE 9624 Yinyard C Boca Roton TC	3428	
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