2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # P05000152557** 04-05-2007 90135 036 ***150.00 HUANG REN, INCORPORATED 40020122 Principal Place of Business Mailing Address 1860 US HWY 1 1860 US HWY 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address - Suite, Apt.,#,_etc. Suite, Apt. #, etc. 04012007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3707711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YEH, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1860 US HWY 1 ROCKLEDGE, FL 32955 City Zip Code FL 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 signature required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addilion NAME YEH, GEORGE NAME 1860 US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TD ☐ Delete ☐ Change Addition CHEN, TINA NAME NAME 1860 US HWY 1 STREET ADDRESS STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Deleie ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. Thereby certify that the information supplied with this filling 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 lijke emplowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

MOV SIGNATURE AND TYPE BIGNING OFFICER OR DIRECTOR OR PRINTED NAME OF

4-1-07

(321)631-3292

FILED

Date