

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157491

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: DRAGON HAWK MT CORP.

## Current Principal Place of Business:

2228 MARTIN LUTHER KING JR BLVD  
PANAMA CITY, FL 32405 US

## New Principal Place of Business:

## Current Mailing Address:

2794 OCEAN AVE  
BROOKLYN, NY 11229 US

## New Mailing Address:

FEI Number: 20-3873266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, CHI MING  
2228 MARTIN LUTHER KING JR BLVD  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WONG, CHI MING  
Address: 2228 MARTIN LUTHER KING JR BLVD  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: P ( ) Delete  
Name: CHEN, ZHONG WU  
Address: 148 PICCADILLY DOWNS  
City-St-Zip: LYNBROOK, NY 11563 US

Title: TREA ( ) Delete  
Name: LAM, SUK WAN  
Address: 148 PICCADILLY DOWNS  
City-St-Zip: LYNBROOK, NY 11563 US

Title: SECT ( ) Delete  
Name: WONG, CHI WAI  
Address: 2794 OCEAN AVENUE  
City-St-Zip: BROOKLYN, NY 11229 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZHONG WU CHEN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date