2008 FOR PROFIT CORPORATION

SIGNATURE: _

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # P06000025071** 1. Entity Name CHINESE LILI, INC. Principal Place of Business Malling Address 9228 N.W. 54TH ST. 9228 N.W. 54TH ST. SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (11/05) 01032008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4448759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LI, CHUN B DO NOT WRITE 9228 N.W. 54TH ST. SUNRISE, FL 33351 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D TITLE LI, CHUN B NAME STREET ADDRESS 9228 N.W. 54TH ST. SUNRISE, FL 33351 CITY-ST-7IP TITLE NAME WU, GUANG Q STREET ADDRESS 9228 N.W. 54TH ST. 02/08-80002-001 150.00 SUNRISE, FL 33351 C(TY-ST-Z)P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE Programme, aguar a 230 (P.S. NAME STREET ADDRESS CITY-ST-ZIP THEORY IN TOTLE NAME STREET ADDRESS CAPTER SALES STORY CITY-ST-ZIP 12. Thereby 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 eath; 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 eather like empowered.