

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035919

FILED
May 01, 2008
Secretary of State

Entity Name: BUSINESS & LEGAL TRANSLATION, INC

Current Principal Place of Business:

8148 BAUTISTA WAY, STE 288
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9200 BELVEDERE ROAD
STE 110
WEST PALM BEACH, FL 33411

Current Mailing Address:

8148 BAUTISTA WAY, STE 288
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9200 BELVEDERE ROAD
STE 110
WEST PALM BEACH, FL 33411

FEI Number: 20-4565018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, WILLIAM
8148 BAUSTISTA WAY, STE 288
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ZHENG, WILLIAM
9200 BELVEDERE ROAD
STE 110
WEST PALM BEACH, FL 33411 US

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: WILLIAM ZHENG

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHENG, WEIBO
Address: 8148 BAUSTISTA WAY, STE 288
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V (X) Delete
Name: DAI, CHANG
Address: 8148 BAUSTISTA WAY, STE 288
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHENG, WILLIAM
Address: 9200 BELVEDERE ROAD, STE 110
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: WILLIAM ZHENG

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date