2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 8:00 am Secretary of State

DOCUMENT # P06000136806 1. Entity Name TAI TONG TRADING USA, INC						02-13-2008 90024 004 ***150.00	
Principal Place of Business 7646 COLONY PALM DRIVE BOYNTON BEACH, FL 33436 US			Mailing Address 7646 COLONY PALM DI BOYNTON BEACH; FL 3	1 √E- 33436 U5-	•	3 (82)(82) (I) 82)(8 AU) 86()(36() 36() 36() 36() 36() 36() 36()	
2. Principal Place of Business - No P.O. Box # 5891 S. MILITARY TRAIL			3. Mailing Address 18999 BISCAYNE BLVD		-VB		
Suite, Apt. #, etc.			Suite, Apt. #, etc. STE 205			01172008 Chg-P CR2E034 (12/06)	
City & State LAKE WORTH FL			City & State AVENTURA, FL			4. FEI Number 20-5800076 Applied For Not Applicable	
Zip 33 u	163	Country USA	Zip 33180	Country	}	5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent — - Name		
TSANG, LI HUA Z 7646 COLONY PALM DRIVE					Street Address (P.O. Box Number is Not Acceptable)		
B OYNTON BEACH, FL 33436 -					#10		
				City	LAKE	WORTH FL Zip Code 33463	
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 Status Transfer (Signature Noed or printed name of required agent and title Juppicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Schature, typed or printed named required agent and title Applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.							
10.		OFFICERS AND I		11.	1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME				TITLE NAME	CHE	EUNG, KIN PANG	
STREET ADDRESS 7646 COLONY PALM DRIVE CITY-ST-ZIP BOYNTON BEACH, EL 33436				STREET ADDRESS CITY-ST-ZIP	589	I S. MILITARY TRAIL #10 E WORTH, FL 33463	
TITLE	VPS		Delete	TITLE	P	Change Addition	
NAME STREET ADDRESS	i e e e e e e e e e e e e e e e e e e e		·	NAME STREET ADDRESS		ANG, LI HUA Z.	
CITY-ST-ZIP				CITY-S1-ZIP	589	71 S. MILITARY TRAIL, #10	
. TITLE NAME			Delete	TITLE NAME	LAK	C WORTH, FL 33463 Change Addition	
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP			☐ Delete	CITY-ST-ZIP	-	☐ Change ☐ Addition	
NAME				. NAME			
STREET ADDRESS CITY-ST-ZIP				STREET ADORESS CITY-ST-ZIP			
TIFLE			☐ Delele	TITLE NAME		☐ Change ☐ Addition	
NAME STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP			Пол	CITY-S1-ZIP		☐ Change ☐ Addition	
NAME			☐ Delete	TITLE NAME		Change Addition	
STREET ADDRESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP			
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.							
SIGNATURE: 8 Sung (82/8/0)							
SIGNATURE: SIGNATURE AND TYPED OR RENTED AME OF SIGNING OFFICER OR DIRECTOR Date Only time Phone *							