2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145657

Entity Name: KUO SEN HSU INC

FILED Sep 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 34TH ST. SO. ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4200 34TH ST. SO. ST PETERSBURG, FL 33711

FEI Number: 59-3480317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LO, AI MEI
 HASTINGS, DAVID C CPA

 4181 52ED AVE
 2207 54TH ST S

 ST PETERSBURG, FL 33711
 US

 GULFPORT, FL 33707
 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: DAVID C HASTINGS CPA 09/12/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPST (X) Change () Addition

 Name:
 LO, AI MEI
 Name:
 LO, AI MEI

 Address:
 4181 52ED AVE SO
 Address:
 4151 52ND AVE SO

 City-St-Zip:
 ST PETERSBURG, FL 33711
 City-St-Zip:
 ST PETERSBURG, FL 33711

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: AI MEI LO P 09/12/2007