2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040815

Entity Name: TONY BUS EXPRESS LINE INC.

FILED Jun 14, 2008 Secretary of State

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

11349 SAN JOSE BLVD 5038 MONROE FOREST DRIVE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

18 EAST BROADWAY SUITE 507 NEW YORK, NY 10002

FEI Number: 20-8762698 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:

WENG, ZHEN BIN

11349 SAN JOSE BLVD

JACKSONVILLE, FL 32223

US

WENG, ZHEN BIN

5038 MONROE FOREST DRIVE

JACKSONVILLE, FL 32257

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: ZHEN BIN WENG 06/14/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WENG, ZHEN BIN Name: WENG, ZHEN BIN

Address: 11349 SAN JOSE BLVD Address: 5038 MONROE FOREST DRIVE City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32257

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: ZHEN BIN WENG PRES 06/14/2008