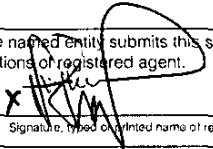
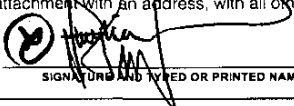


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90042 028 ***150.00

DOCUMENT # P07000134700 1. Entity Name 1001 ART DECO, INC.					
Principal Place of Business 16706 NW 18TH STREET PEMBROKE PINES, FL 33028			Mailing Address 16706 NW 18TH STREET PEMBROKE PINES, FL 33028		
2. Principal Place of Business - No P.O. Box # 7240 NW 58th St.			3. Mailing Address Suite, Apt. #, etc.		
City & State MIAMI, FL.			City & State Suite, Apt. #, etc.		
Zip 33166		Country U.S.A.		4. FEI Number 26-1771209	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WU, XIAOHANG 16706 NW 18TH STREET PEMBROKE PINES, FL 33028			7. Name and Address of New Registered Agent Name: XIAOHANG FENG, WU Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code		
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:  DATE: 03/14/08					
(NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D XIAOHANG FENG WU 16706 NW 18TH STREET PEMBROKE PINES, FL 33028.		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Giovanni Li 16706 NW 18th St. Pembroke Pines, F.L. 33028	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SUSAN SIU 16706 NW 18th St. Pembroke Pines, F.L. 33028	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: 			03/14/08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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03142008 Chg-P CR2E034 (12/06)

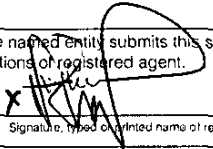
4. FEI Number 26-1771209 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

WU, XIAOHANG
16706 NW 18TH STREET
PEMBROKE PINES, FL 33028

Name: XIAOHANG FENG, WU
Street Address (P.O. Box Number is Not Acceptable)
City: FL Zip Code

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:  DATE: 03/14/08

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
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CITY - ST - ZIP
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XIAOHANG FENG WU
16706 NW 18TH STREET
PEMBROKE PINES, FL 33028.

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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☐ Change ☐ Addition

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Giovanni Li
16706 NW 18th St.
Pembroke Pines, F.L. 33028
☐ Change ☒ Addition

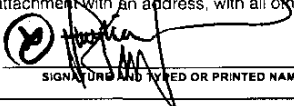
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16706 NW 18th St.
Pembroke Pines, F.L. 33028
☐ Change ☒ Addition

TITLE
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SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/14/08
Date Daytime Phone #