

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049495

FILED
Apr 22, 2012
Secretary of State

Entity Name: HONOUR TRADING COMPANY

Current Principal Place of Business:

2728 DAVIE BLVD #128
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

32C, BLK 13, KENSWOOD COURT
KINGSWOOD VILLAS
TIN SHUI WAI, HK HK

New Mailing Address:

FEI Number: 99-0366726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOM, FONG
2728 DAVIE BLVD. #128
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TOM, AGNES Y
2728 DAVIE BLVD. #128
FORT LAUDERDALE, FL 33312 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: AGNES Y TOM

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOM, AGNES Y
Address: 32C,BLK 13,KENSWOOD COURT KINGSWOOD VILLAS
City-St-Zip: TIN SHUI WAI, HK _ HK

Title: VP
Name: TOM, AGNES Y
Address: 32C,BLK 13,KENSWOOD COURT KINGSWOOD VILLAS
City-St-Zip: TIN SHUI WAI, HK _ HK

I hereby 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 all other like empowered.

SIGNATURE: AGNES Y TOM

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date