

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11113

Entity Name: VAN LIEU CO. N.V.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

250 PARK AVE. SOUTH
5TH FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 PARK AVE. SOUTH
5TH FLOOR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2882107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC
390 N. ORANGE AVE
STE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIEU, DAVID TSENG-VA, N
Address: 1201 GREAT EAGLE CENTRE
City-St-Zip: HONGKONG,

Title: D () Delete
Name: CHEN, SHIRLEY S.L.,
Address: 1201 GREAT EAGLE CENTRE
City-St-Zip: HONGKONG,

Title: D () Delete
Name: CHEN, TEK M
Address: 133 HIGHWOOD AVE
City-St-Zip: LEONIA, NJ 07605

Title: D () Delete
Name: LIEU, MARLENE
Address: PO BOX 1569
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TEK M. CHEN

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date