2004 NOT-FOR-PROFIT CORPORATION

FILED Jun 29, 2004 8:00 am **Secretary of State**

06-29-2004 90001 029 ****61.25

200-110	ANNUAL		
DOCUMENT # P20400			() The

1. Entity Name HONG KONG TRADE DEVELOPMENT COUNCIL, INC. Principal Place of Business Mailing Address 219 EAST 46TH STREET 54059172 219 EAST 46TH STREET NEW YORK, NY 10017-2951 NEW YORK, NY 10017-2951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202003 CR2E037 (10/03) Applied For City & State 4. FEI Number City & State 13-3496835 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - - -PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET - *** TALLAHASSEE, FL 32301 Zip Code City 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. á. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE **Delete** TITI F STEPHEN CHE KEUNG WONG CHIU, ROBIN NAME NAME 219 EAST 46H ST 200 FL STREET ADDRESS 219 E 46TH ST 2ND FL STREET ADDRESS NEW YORK, NY 10017 NEW YORK, MY 10017 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HO, LOUIS 110 NORTHAMPTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition CHOW: JACQUELINE NAME NAME STREET ADDRESS 336 COZZENS COURT STREET ADDRESS CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 CITY-ST-ZIP DIRECTOR Addition TITLE TITLE ☐ Change ■ Delete SZE, MICHAEL WANG, ALAN NAME NAME 38 F OFFICE TOWER CONVENTIAN PUNZA STREET ADDRESS SOUTH BAY TOWERS, APT 12B STREET ADDRESS HONG KONG, OC 59 s bay CITY-ST-ZIP CITY - S1 - ZIP TITLE Delete TITLE ☐ Addition LAM FREDERICK NAME NAME STREET ADDRESS 16 GUILDFORD RD THE PEAK STREET ADDRESS HONG KONG, CH CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Change Addition TITLE ☐ Delete LAI ANNA
38 F OFFICE TOWER CONVENTION PLAZA NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP I HARBOUL RA WANCINI).

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(2,2)838.8688