

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90087 026 ***150.00

DOCUMENT # P93000035835

1. Entity Name
369, INC.



Principal Place of Business
**1425 TUSCAWILLA RD.
SUITE 161
WINTER SPRINGS, FL 32708**

Mailing Address
**1425 TUSCAWILLA RD.
SUITE 161
WINTER SPRINGS, FL 32708**

40009751



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01022007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-3186576

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LIN, I JAN
1425 TUSCAWILLA RD., # 61
WINTER SPRINGS, FL 32708**

7. Name and Address of New Registered Agent

Name

Lin, Jan I

Street Address (P.O. Box Number is Not Acceptable)

1425 Tusawilla Rd Ste 161

City

Winter Springs

FL

Zip Code

32708

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 **X**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **LIN, JAN I**
STREET ADDRESS **1425 TUSCAWILLA RD STORE 161**
CITY-ST-ZIP **WINTER SPRINGS, FL**

TITLE **DV** ☐ Delete
NAME **YANG, MING HUA**
STREET ADDRESS **1425 TUSCAWILLA RD STORE 161**
CITY-ST-ZIP **WINTER SPRINGS, FL 32708**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **Lin, Jan I**
STREET ADDRESS **1425 Tusawilla Rd Ste 161**
CITY-ST-ZIP **Winter Springs, FL 32708**

TITLE **DV** ☒ Change ☐ Addition
NAME **Yang, Ming Hua**
STREET ADDRESS **1425 Tusawilla Rd Ste 161**
CITY-ST-ZIP **Winter Springs, FL 32708**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **X** **Ming Hua Yang**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-2-2007