

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000037349 (6)

1. Corporation Name

ALWIN CORPORATION



Principal Place of Business

Mailing Address

1202 PACIFIC HOUSE
20 QUEEN'S ROAD
CENTRAL HONG KONG
OC

CORP COMPANY OF MIAMI
201 S BISCAYNE BLVD. 1600 MIAMI CTR
MIAMI FL 33131
US

2. Principal Place of Business

21 485 Jaffe Rd, Causeway Bay

Suite, Apt. #, etc.

22 Room 1605-6 Cigna Tower, 16/F

City & State

23 Hong Kong

Zip

24

Country

25 China

2a. Mailing Address

26 1101 Brickell Avenue

Suite, Apt. #, etc.

27 Suite 703

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

LEWIS, P.A. L
1101 BRICKELL AVENUE
SUITE 703
MIAMI FL 33133

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/25/1993

3a. Date of Last Report

05/01/1995

4. FET Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and dated appointment

(If Other Registered Agent, signature required from that agent)

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME YAP, LIN LIN
STREET ADDRESS 18A, FOOK CHAK HOUSE, 17, PO YAN STREET
CITY- ST- ZIP HONG KONG CH

☐ DELETE

TITLE VTD
NAME TAN, POH SUAN
STREET ADDRESS 18A, FOOK CHAK HOUSE, 17, PO YAN STREET
CITY- ST- ZIP HONG KONG CH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
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STREET ADDRESS
CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

YAP LIN LIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

Date

Telephone #

CR2E034 (12/95)