FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

AND FILED

95 MAR -2 PM 3:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P93000052416 (3)

1. Corporation Name

THE DUMPLING HOUSE OF MIAMI, INC.

Principal Place of Business	Mailing Address
10530 N.W. 26 ST. SUITE F-202 MIAMI FL 33172	10530 N.W. 26 ST. SUITE F-202 MIAMI FL 33172

3. Date Incorporated or Qualified: 07/20/1993
3a. Date of Last Report: 05/24/1994

2. Principal Place of Business
21 8341 NW 12nd Street
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip 24 33126 Country 25 USA

2a. Mailing Address
26 8341 NW 12nd Street
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip 29 33126 Country 30 USA

4. FEI Number: 65-0426000 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

ARROM, ORLANDO
10530 N.W. 26 ST.
SUITE F-202
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name: Chiu Kang Ching
82 Street Address (P.O. Box Number is Not Acceptable): 11211 NW 7th Street, Apt. #1
83
84 City: Miami FL 85 Zip Code: 33172

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 X [signature] 2-28-95
Signature, typed or printed name of registered agent and title if applicable
NOTE: Registered Agent signature required when reinstating
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	CHING, SHU HEI HUANG	1.2 NAME	Ching, Shu Huei Huang
STREET ADDRESS	11211 N.W. 7 ST., APT. 1	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	Change ☐ Addition
NAME	NG, PAK CHOI	2.2 NAME	DELETE
STREET ADDRESS	674 N.W. 122 PASSAGE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33182	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: X [signature] Shu Huei Huang Ching 2/24/95 (305)594-9799
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0106642 CP