

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90130 001 \*\*\*150.00  
 03-26-2001 90130 002 \*\*\*\*\*8.75

66052

<b>DOCUMENT # P93000052501</b>																																																																													
1. Entity Name <span style="float:right; font-size: 2em;">✓</span>																																																																													
<b>KINGSLEY INTERNATIONAL TRADING CO.</b>																																																																													
Principal Place of Business			Mailing Address																																																																										
7105 NW 41st STREET MIAMI, FL 33166			7105 NW 41st STREET MIAMI, FL 33166																																																																										
2. Principal Place of Business			3. Mailing Address																																																																										
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																										
City & State			City & State																																																																										
Zip		Country	Zip		Country																																																																								
4. FEI Number <b>65-0428708</b>				Applied For <input type="checkbox"/> Not Applicable																																																																									
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required																																																																									
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																																																																										
<b>ANDREW LEE</b> <b>240 LAKEVIEW DRIVE</b> <b>#105</b> <b>FT. LAUDERDALE, FL 33326</b>			Name <b>Wei Chen</b>																																																																										
			Street Address (P.O. Box Number is Not Acceptable)																																																																										
			2001 SW 157th Ave.																																																																										
			City <b>Miramar</b> FL <b>33027</b>																																																																										
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.																																																																													
SIGNATURE <u><i>Andrew Lee</i></u> <span style="float:right;"><i>Wei Chen</i></span> <span style="float:right;">03/12/01</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																													
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3">11. OFFICERS AND DIRECTORS</th> <th colspan="3">12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> </tr> <tr> <td></td> <td>DP</td> <td>240 LAKEVIEW DRIVE, #105</td> <td></td> <td>President</td> <td>2001 SW 157th Ave.</td> </tr> <tr> <td></td> <td>ANDREW LEE</td> <td>FT. LAUDERDALE, FL 33326</td> <td></td> <td>Wei Chen</td> <td>Miramar FL 33027</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS		DP	240 LAKEVIEW DRIVE, #105		President	2001 SW 157th Ave.		ANDREW LEE	FT. LAUDERDALE, FL 33326		Wei Chen	Miramar FL 33027																																																
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13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.																																																																													
SIGNATURE: <u><i>Andrew Lee</i></u> <span style="float:right;">03/12/01</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																													

CR2E034 (9/99)