

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052501

FILED
Jan 07, 2005
Secretary of State

Entity Name: KINGSLEY INTERNATIONAL TRADING CO.

Current Principal Place of Business:

7105 NW 41ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7105 NW 41ST STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0428708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEI
2001 SW 157TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, WEI
Address: 2001 SW 157TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: LIU, ERKANG
Address: 2001 SW 157TH AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WEI CHEN

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date