FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P93000064490 1. Entity Name 04-09-2002 91166 013 ***150.00 GOLDEN HORSE CULTURE BUSINESS DEVELOP (U.S.), IN C. Principal Place of Business Mailing Address 2898 UNIVERSITY DRIVE 502 NW 87 LANE UNIT 43 CORAL SPRINGS FL 33071 **CORAL SPRINGS FL 33065** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0436837 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name XU, JIN G Street Address (P.O. Box Number is Not Acceptable) 502 N.W. 87TH LANE **CORAL SPRINGS FL 33071** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE PD Delete TITLE ☐ Change CR2E034 (9/01 YONG KANG, ZHU NAME NAME STREET ADDRESS NO. 48 XINYI RD STREET ADDRESS CITY-ST-ZIP SHANGHAI, CHINA CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition MING CHEN, ZHENG NAME STREET ADDRESS ROOM 301 N 2 LING LING RD LONG 350 STREET ADDRESS CITY-ST-ZIP SHANGHAI, CHINA CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.