2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P93000077740 1. Entity Name 02-04-2004 90072 016 ***150.00 HARVEST VALLEY, INC. Principal Place of Business Mailing Address 6. まひひます ビビ 2900 NW 75TH ST 2900 NW 75TH ST MIAMI FL 33147 **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address 5151 NW 165 street 5151 NW 165 STreet Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0449872 lakes. Lakes Miami Mìomi Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33014 33014 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAO, TAI M Street Address (P.O. Box Number is Not Acceptable) 12177 NW 9TH DR. CORAL SPRINGS FL 33071 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE e, typed or notated name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition NAME CHAO, TAI M NAME STREET ADDRESS 12177 NW 9TH DRIVE STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-7/P DVP TITLE Delete TITLE ☐ Change ☐ Addition ROSA, BARRY NAME NAME STREET ADDRESS 10210 NW 5TH STREET STREET ADDRESS PEMBROKE PINES FL 33026 City-St-ZIP CITY-ST-ZIF Change ☐ Delete Addition CHAO, YI-HSIU LIU" -NAME NAME STREET ADDRESS 12177 NW 9TH DRIVE STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. i-Hsin Lin CHAO

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