2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P93000077740 1. Entity Name HARVEST VALLEY, INC. Principal Place of Business Mailing Address 5151 NW 165 STREET MIAMI LAKES FL 33014 5151 NW 165 STREET MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0449872 Not Applicable Zip Country \$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 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. SIGNATURE Signature, typed or printed name of registered egent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition DP TITLE ☐ Change ☐ Delete TITLE U00000216725 CHAO, TAI M NAME STREET ADDRESS 12177 NW 9TH DRIVE STREET ADDRESS 02/05/05-80059-021 150.00 CORAL SPRINGS FL 33071 CITY - ST - ZIP CITY - ST - ZIP DVP Delete TITLE TITLE Change Addition ROSA, BARRY NAME NAME 10210 NW 5TH STREET, STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-7iP CITY - ST - ZIP UILE Delete DIDE ☐ Change Addition NAME CHAO, YI-HSIU LIU NAME STREET ADDRESS 12177 NW 9TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZP THE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P TITLE ☐ Delete DIF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY - ST - ZIP CITY-ST-7IF 12. 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.

Daytime Phone #