

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000007729 1. Entity Name UNITED CAPITAL USA, INC.		 <div style="text-align: right; margin-top: 10px;"> FILED 03 APR 15 AM 8:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA 800017550598 04/30/03--01032--031 **150.00 DO NOT WRITE IN THIS SPACE </div>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 310-B Palmetto Drive Suite, Apt. #, etc.		3. Mailing Address 310-B Palmetto Drive Suite, Apt. #, etc.	
City & State Alhambra, California Zip 91801		City & State Alhambra, California Zip 91801	
4. FEI Number 59-3221448		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name Spiegel & Utrera, P.A.			
Street Address (P.O. Box Number is Not Acceptable)			
1840 Coral Way, 4th Floor			
City Miami		FL Zip Code 33145	
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. Spiegel & Utrera, P.A.			
SIGNATURE By: [Signature] <small>Signature, typed or printed name of registered agent (required when reinstating)</small>		DATE 4/11/03	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	P. Lang, Larry H.P.	TITLE	
STREET ADDRESS	310-B Palmetto Drive	STREET ADDRESS	
CITY - ST - ZIP	Alhambra, California 91801	CITY - ST - ZIP	
TITLE	CMD	TITLE	
NAME	Zhang, Wei	NAME	
STREET ADDRESS	310-B Palmetto Drive	STREET ADDRESS	
CITY - ST - ZIP	Alhambra, California 91801	CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
DO NOT WRITE IN THIS SPACE			
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 on an attachment with an address, with all other like empowered.			
SIGNATURE: [Signature] <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 04-06-03 Daytime Phone # 626-576-8281	

CR2E034B (12/02)