

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000066996

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: CHINA H.K. (U.S.) CAPITAL LTD., INC.

Current Principal Place of Business:

9050 NW 28TH ST
#121
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9050 NW 28TH ST
STE 121
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0537717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, XIAOYAN
1995 NW 55TH AVE
BLDG K
MARGATE, FL 33063

Name and Address of New Registered Agent:

CHE, LI
9050 NW 28TH STREET
121
CORAL SPRINGS, FL 33063

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: LI CHE

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAO, XIAOYAN
Address: 1995 NW 55TH AVE. BLDG K
City-St-Zip: MARGATE, FL 33063

Title: M () Delete
Name: XIN, JIANFEI
Address: 1995 NW 55TH AVE BLDG K
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: CHE, LI
Address: 1995 NW 55TH AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHE, LI
Address: 9050 NW 28TH STREET, #121
City-St-Zip: CORAL SPRINGS, FL 33063

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

Title: V (X) Change () Addition
Name: GAO, XIAOYAN
Address: 1995 NW 55TH AVE
City-St-Zip: MARGATE, FL 33063

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: LI CHE

P

02/11/2002

Electronic Signature of Signing Officer or Director

Date