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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001607 (7)

1. Corporation Name
EFFICIENCY, INC.

Principal Place of Business
3347 N.W. 74TH AVE.
MIAMI FL 33122

Mailing Address
3347 N.W. 74TH AVE.
MIAMI FL 33122-1229



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/05/1995		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0544928		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
NG, YUK CHUEN G 3347 N.W. 74TH AVE. MIAMI FL 33025				81. Name Yuk Chuen Gene Ng			
				82. Street Address (P.O. Box Number is Not Acceptable) 3347 N W 74th Avenue			
				83.			
				84. City Miami			
				85. Zip Code FL 33122			

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reappointing) DATE: 3/12/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE		Change	Addition
NAME	NG, YUK CHUEN G			1.2 NAME			
STREET ADDRESS	3347 N.W. 74TH AVE.			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33122			1.4 CITY-ST-ZIP			
TITLE	VP	DELETE		2.1 TITLE		Change	Addition
NAME	IP, HON NAM			2.2 NAME			
STREET ADDRESS	UNIT 8,21,ROXY,INDL CENIER, 58-66 TAI LIN			2.3 STREET ADDRESS			
CITY-ST-ZIP	PAI RD, KWAI CHUNG,HONG KONG			2.4 CITY-ST-ZIP			
TITLE	VP	DELETE		3.1 TITLE		Change	Addition
NAME	CHEUNG, CHING P			3.2 NAME			
STREET ADDRESS	UNIT 8,21/FOOK HONG INDL BLDG.,19 SHELNG			3.3 STREET ADDRESS			
CITY-ST-ZIP	YUET ST.,KOWLOON BAY,HONG KO			3.4 CITY-ST-ZIP			
TITLE	VP	DELETE		4.1 TITLE		Change	Addition
NAME	YEUNG, CHING			4.2 NAME			
STREET ADDRESS	ROOM 1101-04 STAR CENIER, 443-451 CASILE P			4.3 STREET ADDRESS			
CITY-ST-ZIP	PEAK ROAD,KWAI CHUNG,HONG KO			4.4 CITY-ST-ZIP			
TITLE	VP	DELETE		5.1 TITLE		Change	Addition
NAME	LUI, SAU MAN			5.2 NAME			
STREET ADDRESS	FLAT A-11, 7/F,TONIC INDL CENIER,26 KAI			5.3 STREET ADDRESS			
CITY-ST-ZIP	CHEUNG RD.,KOWLOON BAY,HONG			5.4 CITY-ST-ZIP			
TITLE	VP	DELETE		6.1 TITLE		Change	Addition
NAME	MAK, KAI CHEUNG			6.2 NAME			
STREET ADDRESS	FLAT A-11, 7/F,TONIC INCL CENIER, 26 AKI			6.3 STREET ADDRESS			
CITY-ST-ZIP	CHEUNG RD.,KOWLOON BAY,HONG			6.4 CITY-ST-ZIP			

14. I do 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 annual report or supplemental annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* YUK CHUEN GENE NG

DATE: 3/12/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

0162290

CR2E034 (9/96)