

04/30/1998 10:57

305-354-7227

C TONY MOK C

FILED  
May 07 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P95000002436 (0)  
1. Corporation Name

**AEROMATRIX, INC. (USA)**

3012 N.W. 72ND AVE MIAMI, FL 33122	3012 N.W. 72ND AVE MIAMI, FL 33122
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
01/10/1995

2622 N.W. 72ND AVE Suite Apt # etc	2622 N.W. 72ND AVE Suite Apt # etc	65-0547953	Applied For <input type="checkbox"/> Not Applicable
MIAMI, FLORIDA 33122 USA	MIAMI, FLORIDA 33122 USA	8. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property tax due June 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**TU DAVID**  
 3111 STIRLING ROAD  
 FORT LAUDERDALE 33312

10. Name and Address of New Registered Agent

81 Name **XU, MING**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**2622 N.W. 72ND AVE**  
 84 City **MIAMI** FL 88 Zip Code **33122**

18. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Ming Xu* DATE **04/30/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE: D 12 NAME: XU, MING 13 STREET ADDRESS: 3012 N.W. 72ND AVE.	<input type="checkbox"/> DELETE	11 TITLE: D 12 NAME: XU, MING 13 STREET ADDRESS: 2622 NW 72ND AVE. 14 CITY, ST, ZIP: MIAMI, FL 33122
11 TITLE: D. 12 NAME: ZHANG, ZHIHONG 13 STREET ADDRESS: 3012 N.W. 72ND AVE.	<input type="checkbox"/> DELETE	11 TITLE: D 12 NAME: ZHANG, ZHIHONG 13 STREET ADDRESS: 2622 NW 72ND AVE. 14 CITY, ST, ZIP: MIAMI, FL 33122
11 TITLE: O 12 NAME: LIAN, SONG 13 STREET ADDRESS: 3012 N.W. 72ND AVE.	<input type="checkbox"/> DELETE	11 TITLE: O 12 NAME: LIAN, SONG 13 STREET ADDRESS: 2622 NW 72ND AVE. 14 CITY, ST, ZIP: MIAMI, FL 33122

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SIGNATURE: *Ming Xu* DATE: **04/30/98** 305 477-6333