

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90396 042 ***150.00

019191 AV

DOCUMENT # P95000002436

1. Entity Name

AEROMATRIX, INC. (USA)

Principal Place of Business

2622 NW 72ND AVE
MIAMI FL 33122
US

Mailing Address

2622 NW 72ND AVE
MIAMI FL 33122
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

16155 SW 117 Ave. STE B16

Suite, Apt. #, etc.

16155 SW 117 Ave. STE B16

City & State

Miami, FL

City & State

Miami, FL

Zip

33177

Country

USA

Zip

33177

Country

USA

DO NOT WRITE IN THIS SPACE



4. FEI Number

65-0547952 65-0547953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

XU, MING

2622 NW 72ND AVE
MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

XU, MING

Street Address (P.O. Box Number is Not Acceptable)

16155 SW 117 Ave. STE B16

City

Miami

FL

Zip Code

33177

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Ming Xu

April 08, 2002

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS XU, MING
CITY-ST-ZIP 2622 NW 72ND AVE
MIAMI FL 33122

TITLE ☐ Delete
NAME D
STREET ADDRESS ZHANG, ZHIHONG
CITY-ST-ZIP 2622 NW 72ND AVE
MIAMI FL 33122

TITLE ☒ Delete
NAME O
STREET ADDRESS LIAN, SONG
CITY-ST-ZIP 2622 NW 72ND AVE
MIAMI FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ming Xu April 08 2002

305 6776333

Date

Daytime Phone #

CR2E034 (9/01)