

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000007068 (6)

1. Corporation Name

EAST FORTUNE (U.S.A.) CORP.



Principal Place of Business

**8491 NW 17 ST
SUITE 107
MIAMI FL 33126**

Mailing Address

**8491 NW 17 ST
SUITE 107
MIAMI FL 33126**

3. Date Incorporated or Qualified

01/23/1995

3a. Date of Last Report

2. Principal Place of Business

21 7234 NW 56 Street

Suite, Apt. #, etc.

**22 City & State
Miami FL**

**24 Zip
33166**

Country

2a. Mailing Address

26 7234 NW 56 Street

Suite, Apt. #, etc.

**27 City & State
Miami FL**

**29 Zip
33166**

Country

4. FEI Number

65-0555443

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**LIN, RAY J
8491 NW 17 ST
SUITE 107
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81 Name

**82 Street Address (P.O. Box Number is Not Acceptable)
95 NW 156th Lane**

83

**84 City
Pembroke Pines**

FL

**85 Zip Code
33028**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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]

RAY JYE LIN, SECRETARY

5-14-96

12. OFFICERS AND DIRECTORS

PD ☐ DELETE
LIN, RAY H
8491 NW 17 ST #107
MIAMI FL 33126

SD ☐ DELETE
LIN, RAY J
8491 NW 17 ST #107
MIAMI FL 33126

TD ☐ DELETE
CHIAO LIN, JENNY F
8491 NW 17 ST #107
MIAMI FL 33126

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **95 NW 156th Lane**
1.4 CITY - ST - ZIP **Pembroke Pines FL 33028**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **95 NW 156th Lane**
2.4 CITY - ST - ZIP **Pembroke Pines FL 33028**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **95 NW 156th Lane**
3.4 CITY - ST - ZIP **Pembroke Pines FL 33028**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver 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]

RAY JYE LIN, SECRETARY

5-14-96

954-438-7800

CR2E034 (12/95)