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FILED
Mar 28 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 # P95000018881 (9)

1. Corporation Name

PACIFIC TRADE & MARINE INCORPORATED

Principal Place of Business

3477 N.W. 44 STREET
SUITE 202
OAKLAND PARK FL 33309

Mailing Address

3477 N.W. 44 STREET
SUITE 202
OAKLAND PARK FL 33309-4260



2. Principal Place of Business

21 3477 NW 44 ST SUITE 202

2a. Mailing Address

26 3477 NW 44 ST

3. Date Incorporated or Qualified

03/08/1995

3a. Date of Last Report

08/19/1996

4. FEI Number

65-0572458

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

City & State

23 OAKLAND PARK, FL

City & State

28 OAKLAND PARK, FL

Zip

24 33309

Country

25 U.S.A.

Zip

29 33309

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

XIN, JEFFREY
3477 N.W. 44 STREET
SUITE 202
OAKLAND PARK FL 33309

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/18/97

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME HE, JING Y
STREET ADDRESS 85 SHANG NAN SAN CUN, #402, SHANGHAI
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

1.2 TITLE ☐ DELETE

NAME XIN, JIAN F
STREET ADDRESS 9780 N.W. 14 STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071

1.3 TITLE ☐ DELETE

NAME GUI, JINSONG
STREET ADDRESS 155 XIN GUO ROAD, #404, SHANGHAI
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

1.4 TITLE ☐ DELETE

NAME HUANG, HONG
STREET ADDRESS 155 XIN GUO ROAD, #404, SHANGHAI
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

1.5 TITLE ☐ DELETE

NAME ZHOU, YUEDA
STREET ADDRESS 1 LANE 20 CAO SHI LONG, SHANGHAI
CITY-ST-ZIP PEOPLE'S REPUBLIC OF CHINA

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/97 954-733-5872

0266717

CR2E034 (9/96)