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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000020530 (8)

1. Corporation Name

ACHIVA INTERNATIONAL CORPORATION



Principal Place of Business

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

Mailing Address

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

3. Date Incorporated or Qualified
03/14/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

21 Same as 2a.

2a. Mailing Address

26 4711 W. Hallandale Beach

Suite, Apt. #, etc.

22 City & State

Suite, Apt. #, etc.

27 Blvd.

City & State

28 Hollywood, FL

Zip

Country

24

25

Zip

29 33023

Country

30

4. FEI Number

65-0567536

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

CHIU, LANA
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name Carolyn Pedersen, Esq.

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

83 3111 Stirling Rd.

84 City Ft. Lauderdale

FL

85 Zip Code

33312

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 the date

(If 11b Registered Agent signature implies I am resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
Zhang, Shaohong
STREET ADDRESS 3389 SHERIDAN ST. #129
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME D
Liu, Lida
STREET ADDRESS 3389 SHERIDAN ST. #129
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Add on

1.2 NAME D
Gu, Wenyu
1.3 STREET ADDRESS 4711 W. Hallandale Beach Blvd.
1.4 CITY-ST-ZIP Hollywood, FL 33023

2.1 TITLE ☐ Change ☒ Add on

2.2 NAME D
Wang, Jizhong
2.3 STREET ADDRESS 4711 W. Hallandale Beach Blvd.
2.4 CITY-ST-ZIP Hollywood, FL 33023

3.1 TITLE ☐ Change ☐ Add on

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Add on

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Add on

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Add on

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:

Wenyu Gu
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 (305) 985-4182
Telephone

CR2E034 (12/95)