

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000022378 (0)

1. Corporation Name

TIAN-YUAN CO., INC.



Principal Place of Business

1622 BAY ROAD #3
MIAMI BEACH FL 33139

Mailing Address

1622 BAY ROAD #3
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

03/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0567693

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

City & State

27

City & State

24

Zip

Country

28

Zip

Country

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

10. Name and Address of New Registered Agent

YI, VERA

1622 BAY ROAD #3
MIAMI BEACH FL 33139

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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D
WANG, TAO
1622 BAY ROAD #3
MIAMI BEACH FL 33139

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D
LI, RUI-YUAN
1622 BAY ROAD #3
MIAMI BEACH FL 33139

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D
LI, VERA
1622 BAY ROAD #3
MIAMI BEACH FL 33139

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

2. 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP

3. 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP

4. 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP

5. 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP

6. 1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

000001839980
-05/28/96--01016--025
***208.75

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VERA LI

Date

Daytime Phone #

4/22/96

(305) 673-1900

CR2E034 (12/95)