2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000043000 1. Entity Name EASYSOFT INTERNATIONAL, INC. 04-30-2001 90002 030 ***158.75 Principal Place of Business Mailing Address 2100 W. 76TH STREET 2100 W. 76TH STREET SUITE 906 SUITE 906 HIALEAH FL 33016 HIALEAH FL 33016 US US 2. Principal Place of Business 3. Mailing Address 2100 W. Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE uite 406 City & State City & State 4. FEI Number Applied For 65-0595221 ialea Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 3016 u s Fee Required 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent Name SUN, WEI Street Address (P.O. Box Number is Not Acceptable) 17800 N BAY RD **STE 906** N MIAMI BCH FL 33160 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change CR2E034 (10/00) PTSD TITI F ☐ Delete TITLE MTS ☐ Addition SUN WEI NAME SUN WEI NAME 17800 N. Bay Rd. #406 N Miami Beach, FL 33160 STREET ADDRESS STREET ADDRESS 17800 N BAY RD, #906 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 ☐ Addition TITLE Delete TITI F ☐ Change NAME LOPEZ, ANTHONY NAME STREET ADDRESS STREET ADDRESS **5605 WEST 13 COURT** CITY+ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE TITLE ☐ Delete Change → □ Addition NAME ZHONG, YANG NAME STREET ADDRESS STREET ADDRESS 2100 WEST 76 STREET SUITE 406 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS 10923 McCormick Rd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hunt Valley; MD 20131 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Managing Director