2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT # P95000059724 1. Entity Name 05-14-2008 90009 022 ***163.75 WONG AND YUNG INC. Principal Place of Business Mailing Address 1011 N. STATE ROAD 7 1011 N. STATE ROAD 7 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business - No P.O. Box # 1 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEl Number Applied For 65-0605483 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEN, MEI-HUA Street Address (P.O. Box Number is Not Acceptable) 3760 NE 8TH AVE #F Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered entity or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MAME CHEN, MEI-HUA NAME 1437 E. RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-7IP TITLE Delete TITE F ☐ Change ☐ Addition WONG, JOE NAME STREET ADDRESS 2665 WIMBLEDON POINT DR STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH VA 23454 CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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-7IP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.