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FILED  
Aug 15 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 # P95000087593 (6)

1. Corporation Name

LI AND Y ENTERPRISES USA, INC.



Principal Place of Business

306 E. WATERS AVE  
TAMPA FL 33604

Mailing Address

306 E. WATERS AVE  
TAMPA FL 33604-3022

3. Date Incorporated or Qualified

11/14/1995

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. BOX: 270102

27 Suite, Apt. #, etc.

28 TAMPA, FL

29 City & State

30 Zip

31 Country

33688-0102

USA

4. FEI Number

59-3347901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

YU, JOHNSON  
306 E. WATERS AVE  
TAMPA FL 33604

10. Name and Address of New Registered Agent

81 Name

LI, YAOSHAN

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

P.O. BOX: 270102

83

84 City

TAMPA

FL

85 Zip Code  
33688

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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Yaoshan Li*

Signature of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8-8-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D  
LI, YAO-SHAN  
STREET ADDRESS  
37 BINHAI ROAD  
CITY-ST-ZIP  
YANTAI, CHINA

TITLE ☒ DELETE

NAME  
D  
YU, JOHNSON  
STREET ADDRESS  
306 E. WATERS AVE  
CITY-ST-ZIP  
TAMPA FL 33604

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 ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 *Sandra B. Mortham*

CR2E034 (9/96)