

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

Mar 04 1997 8:00am
Secretary of State

DOCUMENT # P 96 000006512

1. Corporation Name

Eddie & Ming Investment, Inc.

Principal Place of Business

Mailing Address

8148 NW 74 Street
Miami, FL 33166

2. Principal Place of Business

2a. Mailing Address

21 8148 NW 74 Ave.

2a 8148 NW 74 Ave.

State Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Medley, FL

28 Medley, FL

24 Zip 33166

Country Dade

29 Zip 33166

Country Dade

9. Name and Address of Current Registered Agent

EDDIE WANG
8148 NW 74 Street
Miami, FL 33166

3. Date Incorporated or Qualified
1-17-96

3a. Date of Last Report
1996

4. FEI Number

65-0696188

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
8148 NW 74 Ave.

83

84 City Medley, FL

85 Zip Code 33166

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 of registered agent (if not the same as the agent and title of applicable)

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Eddie Wang	
STREET ADDRESS	8148 NW 74 Street	
CITY, ST, ZIP	Miami, FL 33166	
TITLE	Secretary/Treasurer	☐ DELETE
NAME	Eddie Wang	
STREET ADDRESS	8148 NW 74 Street	
CITY, ST, ZIP	Miami, FL 33166	
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

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	8148 NW 74 Ave.
14 CITY, ST, ZIP	Medley, FL 33166
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	8148 NW 74 Ave.
24 CITY, ST, ZIP	Medley, FL 33166
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

3.4.97

500002104745
-03/05/97-01015-086
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(ii), 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

TIENTSIANG E WANG

DATE

305-8886688

Daytime Phone

FEB. 25.97