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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600007348 (1)

GOLDEN HORSE INTERNATIONAL GROUP (U.S.), INC.

Principal Place of Business Mailing Address 331 NE 18 STREET 331 NE 18 STREET MIAMI FL 33132 MIAMI FL 33132-1139					
				3. Date Incorporated or Qualified 01/24/1996	3a. Date of Last Report
21	ace of Business	2a. Maiting Address		4. FEI Number 65 - 043 - 6897	Applied For Not Applicable
Suite, Apt +	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State 23		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Z(p)	Country 25		Country 30		Yes No
<u> </u>	Name and Address of Current	nt Registered Agent		10. Name and Address of New Reg	Istered Agent
331 1	NE 18 STREET NEW 11 FL 33132 50 2	add. N. W. 876	81 Name 82 Street Add 83	iress (P.O. Box Number is Not Acceptabl	e)
	Cor	al springs FC	_ 33 87 Fity	**************************************	FL 85 Zip Code
office or re agent I ar SIGNATURE	o ina diovisions di aecdons do <i>r</i> dal	of Florida Such change was au eations of, Section 607.0505, Flor	s, the above-hamed cor	poration submits this statement for the puttion's board of directors. I hereby acception when reinstating	urpose of changing its registered in the appointment as registered
12.		D DIRECTORS	T 13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
าเน	PD	☐ DELETE	1.1 TITLE	100 100 100 100 100 100 100 100 100 100	Change Addition
NAME	TAO, WANG		1.2 NAME		
STREEL ABORESS	331 NE 18 STREET		1 3 STREET ADDRESS		
CHY ST-ZF	MIAMI FL 33132		1.4 CITY-ST-ZIP		
3181.6	VD	☐ DELETE	2.1 TITLE		Change Addition
NAME	YU, CHEN Y 331 NE 18 STREET		2.2 NAME		
STREET ADDRESS	MIAMI FL 33132		2.3 STREET ADDRESS		:
C:1Y - S1 - ZiP 10"LE	STD	DELETE	2. 4 CHTY~ST~ZIP 3.1 TITLE	***************************************	Change Addition
NAME	GEN, XU J		3.2 NAME		
STREET ADORESS	331 NE 18 STREET		3.3 STREET ADDRESS		
CHY ST-ZIF	MIAMI FL 33132		3.4. CITY-ST-ZIP		
1.11.5		L. DELETE	4.1 TITLE		Change Addition
NAME .			4. 2 NAME		
STREET ADDITIONS			4.3 STREET ADDRESS		
Title		DELETE	4.4 CITY-ST-ZIP 5.1 TITLE	No tra	Change Addition
NAME		<u> </u>	5.2 NAME	12,00	
STHEET ADDRESS			5.3 STREET ADDRESS	\mathscr{M} ,	
City St 26			54 CITY-ST-ZIP	<i>O</i> (
THE		☐ DELETE	61 TITLE	هد الله المعال المعال المعال المعال المعال المعال	. Change Addition
HAME			6.2 NAME	00000214 -04/17/970100	5 f 1U 5004
STREET ADDRESS			6.3 STREET ADDRESS	***165.00	7
CHY+S1+260			6.4 CiTY - ST - 7iP	J	

SIGNATURE:

ao NAME OF SIGNING OFFICER OR DIRECTOR

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 Brock 13 if pranged, or on an attachment with an address.

FILED

Apr 16 1997 8:00am

Secretary of State

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