


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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000009531 (0)
1. Corporation Name
COSMO IMAGE DEVELOPMENT (USA), INC.

Principal Place of Business 7961 SW 152TH AVE SUITE 4 MIAMI FL 33193	Mailing Address 7961 SW 152TH AVE SUITE 4 MIAMI FL 33193
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7961 SW 152 AVE Suite, Apt. #, etc. 22 SUITE 4 City & State 23 miami FL Zip 24 33193		2a. Mailing Address 26 7961 SW 152 AVE Suite, Apt. #, etc. 27 SUITE 4 City & State 28 miami FL Zip 29 33193		3. Date Incorporated or Qualified 01/30/1996	
25 U.S.A.		30 USA		4. FEI Number 65-0638523	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent WANG, PEIREN 7961 SW 152TH AVE SUITE 4 MIAMI FL 33193				10. Name and Address of New Registered Agent 81 Name WANG, PEIREN 82 Street Address (P.O. Box Number is Not Acceptable) 7961 SW 152 AVE 83 SUITE 4 84 City miami FL 85 Zip Code 33193			
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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 Pei Ren Wang (NOTE: Registered Agent signature required when reinstating) DATE 4/24/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PT	NAME	LI, MING	1.1 TITLE	PT.	1.2 NAME	LI, MING
STREET ADDRESS	1115 N 183RD ST APT 203	CITY-ST-ZIP	SHORELINE WA 98133	1.3 STREET ADDRESS	1115 N 183RD ST APT 203	1.4 CITY-ST-ZIP	SHORELINE WA 98133
TITLE	VM	NAME	LI, BING	2.1 TITLE	VM	2.2 NAME	SHEN, BINGLI
STREET ADDRESS	1115 N 183RD ST APT 203	CITY-ST-ZIP	SHORELINE WA 98133	2.3 STREET ADDRESS	NO 8 JIA, RENAO ROAD SHENYANG CITY	2.4 CITY-ST-ZIP	PEOPLES'S REPUBLIC OF CHINA
TITLE	DM	NAME	SHEN, BINGLI	3.1 TITLE	DM	3.2 NAME	LI, BING
STREET ADDRESS	NO 8 JIA, RENAO ROAD SHENYANG CITY	CITY-ST-ZIP	PEOPLES'S REPUBLIC OF CHINA	3.3 STREET ADDRESS	1115 N 183 RD ST APT 203	3.4 CITY-ST-ZIP	SHORELINE WA 98133
TITLE	DM	NAME	WANG, JIAN	4.1 TITLE	DM	4.2 NAME	WANG, JIAN
STREET ADDRESS	NO 8 JIA, RENAO ROAD SHENYANG CITY	CITY-ST-ZIP	PEOPLES'S REPUBLIC OF CHINA	4.3 STREET ADDRESS	NO 8 JIA, RENAO ROAD SHENYANG CITY	4.4 CITY-ST-ZIP	PEOPLES'S REPUBLIC OF CHINA
TITLE	M	NAME	WANG, PEIREN	5.1 TITLE	VM	5.2 NAME	WANG, PEIREN
STREET ADDRESS	7961 SW 152TH AVE	CITY-ST-ZIP	MIAMI FL 33193	5.3 STREET ADDRESS	7961 SW 152 AVE SUITE 4	5.4 CITY-ST-ZIP	MIAMI FL 33193
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

14. 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 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 as an attachment with an address.

SIGNATURE: Pei Ren Wang DATE: 4/24/98

CR2E034 (10/97)