

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000020617

FILED
Feb 15, 2002 8:00 AM
Secretary of State

Entity Name: COMPUBRIDGE, INC.

Current Principal Place of Business:

7701 SW 146 RD
MIAMI, FL 33183 US

New Principal Place of Business:

15260 NW 6TH CT.
PEMBROKE PINES, FL 330281833 US

Current Mailing Address:

7701 SW 146 RD
MIAMI, FL 33183 US

New Mailing Address:

15260 NW 6TH CT.
PEMBROKE PINES, FL 330281833 US

FEI Number: 65-0644057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, JING
7701 SW 146 RD
MIAMI, FL 33183

Name and Address of New Registered Agent:

ZHAO, JING
15260 NW 6TH CT.
PEMBROKE PINES, FL 330281833 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ZHAO, JIN
Address: 7701 SW 146 RD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ZHAO, JING
Address: 15260 NW 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 330281833

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JING ZHAO

PDST

02/15/2002

Electronic Signature of Signing Officer or Director

Date