

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2005
Secretary of State**

DOCUMENT# P96000032061

Entity Name: SENAO INTERNATIONAL (MIAMI), INC.

Current Principal Place of Business:

2604 NW 72ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2604 NW 72ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0673438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, INFFINIE
2604 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JEFFREY, TEO
Address: 2604 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: LIN, PAO YUNG
Address: 2604 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: M () Delete
Name: WANG, JING
Address: 2604 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WANG, SHANSHAN
Address: 2604 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: LEO, MENG CHEE
Address: 2604 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: MENG CHEE LEO

M

07/13/2005

Electronic Signature of Signing Officer or Director

Date