

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044829

Entity Name: WORLD OF MINIATURE BEARS, INC.

FILED  
May 30, 2007  
Secretary of State

## Current Principal Place of Business:

8300 NW 68TH ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

21113 JOHNSON ST.  
#106  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

FEI Number: 65-0665336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANG, THERESA  
8431 SW 27TH LN  
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YANG, THERESA  
Address: 1339 S.W 172 TERR  
City-St-Zip: PEMBROKE PINES, FL

Title: M ( ) Delete  
Name: SIRIWALOTHAKUL, WANCHAI  
Address: 21113 JOHNSON STREET UNIT 106  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S ( ) Delete  
Name: MING-HUNG, SHIAO  
Address: 21113 JOHNSON STREET UNIT 106  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THERESA YANG

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date