2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

FILED Feb 19, 2007 08:00 AM DOCUMENT # P96000046463 **Secretary of State** HUNG CHEE TRADING, INC. Principal Place of Business Mailing Address 1221 NORTH DR N. MIAMI BEACH FL 33179 U\$ 1221 NORTH DR N. MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-0672707 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAN, QUING HONT 1221 NORTH DR Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33179 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILD ☐ Change PAN, QUING HONT U000000640032 NAME NAME 1221 NORTH DR 02/28/07-80049-025 150.00 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY - ST-ZIP CITY-ST-ZIP Change ☐ Add₁tion THIE □ Delete TITLE PAN, AIZHEN GUAN NAME NAME 1221 NORTH DR STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33179 CITY - ST - ZIP CIFY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP HILE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Delete 11111 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZiP TITLE Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like ormpowered.

Hon+ Pan 2/12/07 (954) 438-1060