2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P96000049772 Secretary of State EASTERN INTERNATIONAL (USA), INC. Principal Place of Business Mailing Address 6979 NW 82 AVE 6979 NW 82 AVE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0674323 Not Applicate Country Zip Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TONG, CHUNG-KWONG Street Address (P.O. Box Number is Not Acceptable) 19490 NW 87TH PLACE MIAMI FL 33015 City Zio Code 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstalling) TATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May €: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE ☐ Delete TITLE J00000413663 71706-80004-011 150.00 NAME TONG, CHUNG KWONG NAME STREET ADDRESS 19490 NW 87TH PLACE STREET AGORESS CITY ST-7/P MIAMI FL 33015 CITY-ST-ZIP VSD TITLE ☐ Change Addition TITLE Delete NAME LIU. FEI HONG NAME STREET ADDRESS 19490 NW 87TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP Change_ TITLE ☐ Delete THILE Addition. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CKY-ST-ZIP THILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additional NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Adam. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 oath, that I am an officer or direction 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 1

FILED