

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049772

FILED
Feb 14, 2009
Secretary of State

Entity Name: EASTERN INTERNATIONAL (USA), INC.

Current Principal Place of Business:

6979 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6979 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0674323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, CHUNG-KWONG
19490 NW 87TH PLACE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TONG, CHUNG KWONG
Address: 19490 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: VSD () Delete
Name: LIU, FEI HONG
Address: 19490 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHUNG KWONG TONG

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02/14/2009

Electronic Signature of Signing Officer or Director

Date