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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000054535 (5)

1. Corporation Name

EAST INTERNATIONAL, INC.



Principal Place of Business

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

Mailing Address

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312-6566

2. Principal Place of Business

21 4100 NE 2ND AVE

2a. Mailing Address

26 C/O ZHANG & PEDERSEN, P.

3. Date Incorporated or Qualified

06/26/1996

3a. Date of Last Report

4. FEI Number
05-0680956

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

22 #105
City & State

23 MIAMI, FL

24 33137
Zip

25 U.S.A.
Country

27 3111 STIRLING ROAD
City & State

28 FT. LAUDERDALE, FL

29 33312
Zip

30 U.S.A.
Country

9. Name and Address of Current Registered Agent

PEDERSEN, CAROLY
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LIANG, HONGGUO
STREET ADDRESS 4141 N. MIAMI AVENUE, SUITE 216
CITY-ST-ZIP MIAMI FL 33137

TITLE D
NAME AN, LIN
STREET ADDRESS 4141 N. MIAMI AVENUE, SUITE 216
CITY-ST-ZIP MIAMI FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME LIANG HONGGUO
1.3 STREET ADDRESS 4100 NE 2ND AVE. #105
1.4 CITY-ST-ZIP MIAMI, FL 33137

2.1 TITLE D
2.2 NAME AN, LIN
2.3 STREET ADDRESS 4100 NE 2ND AVE. # 105
2.4 CITY-ST-ZIP MIAMI, FL 33137

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

HONGGUO LIANG

3/27/97 (305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0271790

CR2E034 (9/96)