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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

**4100 N.E. 2ND AVE.
#105
MIAMI FL 33137
US**

Mailing Address

**C/O ZHANG & PEDERSEN, P.A.
3111 STIRLING RD.
FT. LAUDERDALE FL 33312
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address:		3. Date Incorporated or Qualified	
21 1250 E HALLANDALE BCH		26		06/26/1996	
Suite, Apt. #, etc. BLVD.		Suite, Apt. #, etc.		4. FEI Number	
22 1002		27		65-0680956	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 HALLANDALE, FL		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24 33009		25 U.S.A.		29	
Country		Country		30	

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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	LIANG, HONGGUO	1.2 NAME	LIANG, HONGGUO
STREET ADDRESS	4100 N.E. 2ND AVE., #105	1.3 STREET ADDRESS	1250 E HALLANDALE BEACH BLVD #1002
CITY-ST-ZIP	MIAMI FL 33137	1.4 CITY-ST-ZIP	HALLANDALE, FL 33009
TITLE	D	2.1 TITLE	D
NAME	AN, LIN	2.2 NAME	AN, LIN
STREET ADDRESS	4100 N.E. 2ND AVE., #105	2.3 STREET ADDRESS	1250 E HALLANDALE BEACH BLVD #1002
CITY-ST-ZIP	MIAMI FL 33137	2.4 CITY-ST-ZIP	HALLANDALE, FL 33009
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

Hong Guo Liang

3/26-98

CR2E034 (10/97)