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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068910 (4)

1. Corporation Name

AN REN INTERNATIONAL USA, INC.



Principal Place of Business

2905 LAKEVIEW DRIVE
FERN PARK FL 32730

Mailing Address

2905 LAKEVIEW DRIVE
FERN PARK FL 32730-2009

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/19/1996

3a. Date of Last Report

4. FEI Number

59-3396002

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

9. Name and Address of Current Registered Agent

HUANG, WILLIAM S
2905 LAKEVIEW DRIVE
FERN PARK FL 32730

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 PD
NAME CHEN, LI Y
STREET ADDRESS 2905 LAKEVIEW DRIVE
CITY-ST-ZIP FERN PARK FL 32730

TITLE VD
NAME LI, YING
STREET ADDRESS 2905 LAKEVIEW DRIVE
CITY-ST-ZIP FERN PARK FL 32730

TITLE D
NAME TANG, YONG
STREET ADDRESS 2905 LAKEVIEW DRIVE
CITY-ST-ZIP FERN PARK FL 32730

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VICE PRESIDENT
2.2 NAME HUANG, WILLIAM S.
2.3 STREET ADDRESS 2905 LAKEVIEW DR.
2.4 CITY-ST-ZIP FERN PARK, FL 32730

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

4.1 TITLE VICE PRESIDENT
4.2 NAME CAT, XIAO JIAN
4.3 STREET ADDRESS 2905 LAKEVIEW DR.
4.4 CITY-ST-ZIP FERN PARK, FL 32730

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William S. Huang

Date

Daytime Phone #

CR2E034 (9/96)