FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 07 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 # P96000084440 (2)

1. Corporation Name
LAIJUN, INC.

Principal Place of Business
8844 SUNSET DRIVE
#I-154
MIAMI FL 33173

Mailing Address
8844 SUNSET DRIVE
#I-154
MIAMI FL 33173-3555

3. Date Incorporated or Qualified: 10/10/1996
3a. Date of Last Report:

2. Principal Place of Business
21 2557 S. Park Lane
Suite, Apt. #, etc.
22
City & State
23 Pembrooke Park, Florida
Zip 24 33009 Country 25 Broward

2a. Mailing Address
26 2557 S. Park Lane
Suite, Apt. #, etc.
27
City & State
28 Pembrooke Park, Florida
Zip 29 33009 Country 30 Broward

4. FEI Number: 65-0707107 ☐ 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

BAIER, KIRSTEN I ESQ
999 BRICKELL AVENUE
SUITE 1006
MIAMI FL 33131

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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD (correction)	☐ Change ☐ Addition
NAME	~~HE, YI QUANG~~		1.2 NAME	He, Ying Qian	
STREET ADDRESS	~~8844 SUNSET DRIVE, #I-154~~		1.3 STREET ADDRESS	9128 S.W. 157 Court	
CITY-ST-ZIP	~~MIAMI FL 33173~~		1.4 CITY-ST-ZIP	Miami, Fl 33196	
TITLE	VD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	HO, PHILIP CHING		2.2 NAME		
STREET ADDRESS	~~8844 SUNSET DRIVE, #I-154~~		2.3 STREET ADDRESS	10822 SW 75 Terrace	
CITY-ST-ZIP	~~MIAMI FL 33173~~		2.4 CITY-ST-ZIP	Miami, Fl 33173	
TITLE	SD	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	EUGENE YORK MUN HO		3.2 NAME		
STREET ADDRESS	~~8844 SUNSET DRIVE, #I-154~~		3.3 STREET ADDRESS	2557 S. Park Lane	
CITY-ST-ZIP	~~MIAMI FL 33173~~		3.4 CITY-ST-ZIP	Pembrooke Park, Fl 33009	
TITLE	TD	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	HUYNH, LINDA		4.2 NAME		
STREET ADDRESS	~~8844 SUNSET DRIVE, #I-154~~		4.3 STREET ADDRESS	2557 S. Park Lane	
CITY-ST-ZIP	~~MIAMI FL 33173~~		4.4 CITY-ST-ZIP	Pembrooke Park, Fl 33009	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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