2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR** P96000094072 DOCUMENT # 1. Entity Name 03-12-2003 90093 003 ***150.00 CHINA PEARL ENTERPRISES, INC. Principal Place of Business Mailing Address 5775 LAKE VICTORIA 6960 S. FLORIDA AVE. LAKELAND FL 33813 LAKELAND FL 33813 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3410157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---NGUYEN. THUY THI Street Address (P.O. Box Number is Not Acceptable) **5775 LAKE VICTORIA** LAKELAND FL 33813 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TITLE **NGUYEN, THUY THI** NAME NAME **5775 LAKE VICTORIA** STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CiTY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE __ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

3-11-03 NGUV FN Date

☐ Change

☐ Addition

Daytime Phone #