**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # P97000001549

1. Corporation Name
U.S. GOLDEN GATE INTERNATIONAL, INC.,

Principal Place of Business
5730 Golden Eagle Circle
Palm Beach Gardens FL
33418

Mailing Address
P.O. Box 30696
Palm Beach Gardens
FL 33420

2. Principal Place of Business
21 Golden Eagle Circle
Suite Apt # etc
22 # 5730
City & State
23 Palm Beach Gardens FL
Zip 24 33418 Country 25 U.S.A

2a. Mailing Address
26 P.O. Box 30696
Suite, Apt # etc
27
City & State
28 Palm Beach Gardens FL
Zip 29 33420 Country 30 U.S.A

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Jan 8, 1997

4. FEI Number
65-0828733 — 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
XIAO LI ZHENG, Vice president

10. Name and Address of New Registered Agent
81 Name XIAO LI ZHENG
82 Street Address (P.O. Box Number is Not Acceptable)
83 5730 Golden Eagle Circle
84 City Palm Beach Gardens FL 85 Zip Code 33418

11. Pursuant to the provisions of Sections 607.0505 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. The 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] 4/21/98

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | Quanfu Ren President ☐ DELETE |
| NAME | Zhong street |
| STREET ADDRESS | Xin Zhai Zhi, Ganjing Zi District |
| CITY, ST, ZIP | Dalian City, China |
| TITLE | Ping Ren Vice president ☐ DELETE |
| NAME | zhong street, Xin Zhai Zhi |
| STREET ADDRESS | Ganjing Zi District |
| CITY, ST, ZIP | Dalian City, China |
| TITLE | Xiaoli Zheng Vice President ☐ DELETE |
| NAME | 5730 Golden Eagle Circle |
| STREET ADDRESS | Palm Beach Gardens, FL 33418 |
| CITY, ST, ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | ☐ DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| 11 TITLE | ☐ Change ☐ Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY, ST, ZIP | |
| 21 TITLE | ☐ Change ☐ Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY, ST, ZIP | |
| 31 TITLE | ☐ Change ☐ Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY, ST, ZIP | |
| 41 TITLE | ☐ Change ☐ Addition |
| 42 NAME | 400002546794 |
| 43 STREET ADDRESS | -06/04/98--01002--040 |
| 44 CITY, ST, ZIP | ***150.00 |
| 51 TITLE | ☐ Change ☐ Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY, ST, ZIP | |
| 61 TITLE | ☐ Change ☐ Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY, ST, ZIP | |

$6/2

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:** [signature] 4-21-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)