2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SUSMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2004 08:00 AM DOCUMENT # P97000053116 1. Entity Name **Secretary of State** INTERNATIONAL PROSPERITY, INC. Principal Place of Business Mailing Address 12951 NW 9 LANE MIAMI FL 33182 1375 NW 89TH COURT **MIAMI FL 33172** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0761128 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 Name CHONG, JORGE Street Address (P.O. Box Number is Not Acceptable) 12951 NW 9 LANE MIAMI FL 33182 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition CHONG, JORGE NAME NAME U00000016984 STREET ADDRESS 12951 NW 9 LANE STREET ADDRESS 01/28/04-80077-002 150.00 CITY-ST-ZIP MIAMI FL 33182 CITY - ST - ZIP DT Delete TITLE TITLE ☐ Change ☐ Addition NAME GUILING, SHAO NAME STREET ADDRESS 12951 NW 9 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33182** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #