

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053262

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: OWLET (U.S.) INVESTMENT COMPANY

**Current Principal Place of Business:**

2400 W CYPRESS CREEK  
#202  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2400 W CYPRESS CREEK  
#202  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0795665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHANG, THERESA  
2400W CYPRESS CREEK.  
#202  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: ZHANG, JIYAN  
Address: 804 BLDG. 29 YUANLING NEW BLOCK  
City-St-Zip: SHENZHEN, CHINA,

Title: D ( ) Delete  
Name: ZHANG, JIYU  
Address: 12 BLUIDING 6F UNIT 1 BLACK 2  
City-St-Zip: CHENGDU SICHUAN, CH

Title: D ( ) Delete  
Name: PING, SUN  
Address: B22B FUYIYAJU ZHENGHUA RD  
City-St-Zip: SHENZHEN GUANGDONG, CH

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZHANG, JIYAN

PSD

04/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date