

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90085 007 \*\*\*150.00

**DOCUMENT # P97000053262**

1. Entity Name  
**OWLET (U.S.) INVESTMENT COMPANY**



Principal Place of Business      Mailing Address  
**2400 W CYPRESS CREEK**      **2400 W CYPRESS CREEK**  
**#202**      **#202**  
**FORT LAUDERDALE, FL 33309**      **FORT LAUDERDALE, FL 33309**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
**6521 S.W. 5th Street**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
**Pembroke Pines**

Zip      Country  
**33023**      **Broward**



04092008      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For  
**65-0795665**       Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

Name: **Chang, Theresa C.**  
 Street Address (P.O. Box Number is Not Acceptable):  
**11133 N.W. 2nd Court**  
 City: **Coral Springs, FL**      Zip Code: **33071**

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 \_\_\_\_\_ DATE **4/24/08**  
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**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PSD</b> <b>ZHANG, JIYAN</b> <b>804 BLDG. 29 YUANLING NEW BLOCK</b> <b>SHENZHEN, CHINA.</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>ZHANG, JIYU</b> <b>12 BLUIDING 6F UNIT 1 BLACK 2</b> <b>CHENGDU SICHUAN, CH</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>PING, SUN</b> <b>B22B FUYIYAJU ZHENGHUA RD</b> <b>SHENZHEN GUANGDONG, CH</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, with all other like empowered.

SIGNATURE: Jiyan Zhang      Date: **4/24/08**      Daytime Phone #: **954-267-8817**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR