## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P97000086750** 1. Entity Name CONNIE WONG U.S.A. INC. Principal Place of Business Mailing Address 10300 W SAMPLE RD 10300 W SAMPLE RD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (11/05) 01082008 No Chg-P Applied For 4. FEI Number 65-0801314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, HIUYUE DO NOT WRITE 10300 W SAMPLE RD CORAL SPRINGS, FL 33065 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations SIGNATUE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WONG, HIUYUE NAME 10300 W SAMPLE RD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE 80086-019 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 empowered. SIGNATURE:

FILED