

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091441

Entity Name: HOA, HUA, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

6131 S. TAMIAMI TRAIL  
SARASOTA, FL

## New Principal Place of Business:

6131 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

## Current Mailing Address:

6131 S. TAMIAMI TRAIL  
SARASOTA, FL

## New Mailing Address:

6131 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

FEI Number: 65-0789581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MING LUM, CHAU  
6131 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

LUM, CHAU M DIR.  
6131 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

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: CHAU MING LUM

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUM, CHAU MING  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

Title: D ( ) Delete  
Name: LU, HONG ZHONG  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: LUM, CHUCK S  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

Title: D ( ) Delete  
Name: LU, HONG HUA  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUM, CHAU M DIR.  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231 US

Title: PD (X) Change ( ) Addition  
Name: LU, HONG Z PRS. D  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change ( ) Addition  
Name: LUM, CHUCK S DIR.  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change ( ) Addition  
Name: LU, HONG H DIR.  
Address: 6131 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHAU MING LUM

DIR.

02/10/2009

Electronic Signature of Signing Officer or Director

Date