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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 09 1998 8:00am Secretary of State

Principal Place of Business 16410 NE MIAMI DR. BLDG. 3 #106 NORTH MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/24/1997 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Business 2d. Mailing Address 2d. Mail	Corporation	on Name P9/(COSUU1 UUJ	(U)					
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9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 2HAN II. SHANG 18410 NE MIAMI DR., BLDG. 3 #106 NORTH MIAMI BEACH FL 33162 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statulas, the abuse of Corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fords, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Fords, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Fords, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Fords, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Fords, Such change was authorized agent and her recitions of policy for provisions of sections of policy for provisions of sections of policy for policy for policy in the state of policy for policy f							7,0000 10 1000		
2. Name and Address of Current Registered Agent	—	—	Zip	·			II .	rrent year Int	tangible
THAN LI, SHANG 18410 NE MIAMI DR., BLDG. 3 #108 NORTH MIAMI BEACH FL 33162 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent 1 and familiar with, and accept the obligations of Section 607.6505, Florida Statules. SIGNATURE SIGNATURE DESTINATION OF FICERS AND DIRECTORS 1813. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DST HUA MO, YAO 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOTAL STATE ADDRESS 14.01Y-57-2P TITLE DST HUA MO, YAO 15.12P TITLE DST HUA MO, YAO 16.10 NE MIAMI DR., BLDG. 3 #106 10.10 NE MIAMI DR., BLDG. 3 #106 10.11 NE MIAMI DR., BLD	24			[30]				No	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and armetine with, and eccept the obligations of, Section 607.0505, Provided Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and armetine with, and eccept the obligations of, Section 607.0505, Provided Statutes. SIGNATURE Signature. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE DP ZHAN LI, SHANG 12. NAME 13. ITILE DP ZHAN LI, SHANG 14. SHANG 14. SHANG 16. STREET ADDRESS CITY-S1-72P TITLE DST DELETE 2. ITILE DST DELETE 2. ITILE DST DELETE 3. TITLE DST DELETE 3. TITLE DST DELETE 3. STREET ADDRESS CITY-S1-72P DELETE 3. STREET ADDRESS ST			urrent Registered Agent		91	Nama	10. Name and Address of New Registered	Agent	
NORTH MIAMI BEACH FL 33162 B3			***			1401110			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of change is registered agent, or both, in the State of Florida. Stuch change was authorized by the corporation's board off directors. I hereby accept the purpose of change is registered agent. I am familiar with, and accept the obligations of, Soction 607 0506, Florida Statutes.					82	Street Addres	ss (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607,0502 and 607,150B, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE North Immitted	NORTH MIAMI BEACH FL 33162				83				
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Signifiliary, head or provined ramer of irapprisence apports and site if applicable (NOTE: Registered Apport in product when remissating) DATE									
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		ertify that the information supplied	ed with this filing does not a	ualify for the ex	emptic	on stated in Se	ection 119.07(3)(i), Florida Statutes, I further ce	rtify that the	information

Indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.