2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2008 8:00 am Secretary of State DOCUMENT # P98000064805 09-11-2008 90001 032 ***150.00 1. Entity Name MEE & MUI INC. Principal Place of Business Mailing Address 40113010 1234 WEST 44TH PLACE 1234 WEST 44TH PLACE HIALEAH, FL 33012 US HIALEAH, FL 33012 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 09052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0944109 \ ^ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUNG, SU CHYN Street Address (P.O. Box Number is Not Acceptable) 1478 WEST 466T # 337 4311 West 10 Court HIALEAH, FL 33012 Zip Code 33012 Hialeah 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD St Change Addition TITLE Delete TITLE SUNG, SU CHYN NAME NAME 1425 WEST 40 ST. # 337 STREET ADDRESS 4311 West 10 Court STREET ADDRESS CITY-ST-ZIP NIALEAH, Ft. 93012 CITY-ST-ZIP <u> Hialeah, Florida 33012</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 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 trusted 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED