2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-29-2007 90066 034 ***150.00 **DOCUMENT # P98000075936** NICEWALK, INC. 40006241 Mailing Address Principal Place of Business 217 NW 25TH ST 217 NW 25TH ST MIAMI, FL 33127 MIAMI, FL 33127 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEi Number Applied For 65-0379924 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIU, CHUN G Street Address (P.O. Box Number is Not Acceptable) 3451 SW 177 AVENUE MIRAMAR, FL 33029 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature (equired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PDS ☐ Delete TITLE ☐ Change NAME LIU, CHUN G NAME 3451 SW 177TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL. 33029 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE WANG, SHAO JUN NAME NAME 3451 SW 177TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE YANG, LI YING NAME 3451 SW 177TH AVENUE STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _i

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jan 29, 2007 8:00 am