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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000078763

1. Corporation Name

LIVE DRAGON, INC.

Principal Place of Business

3933 & 3935 NW 7TH STREET
MIAMI FL

Mailing Address

3933 & 3935 NW 7TH STREET
MIAMI FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1998

4. FEI Number

65-0863785

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☒\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☒ Yes ☐ No

2. Principal Place of Business

21 3935-37 NW 7TH STREET

Suite, Apt. #, etc.

22 MT AMT, FL

City & State

23 33126

Zip

Country

25 DADE

2a. Mailing Address

26 3935-37 NW 7TH STREET

Suite, Apt. #, etc.

27 MIAMI, FL

City & State

28 33126

Zip

Country

30 DADE

9. Name and Address of Current Registered Agent

CHOW, LEON SUJO
871 E. 30TH STREET
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

SUJO-CHOW, LEON

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Leon Sujo-Chow
 Signature typed or printed name of registered agent and title if applicable.

LEON SUJO-CHOW PRESIDENT

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME CHOW, LEON SUJO
STREET ADDRESS 871 E. 30TH STREET
CITY-ST-ZIP HIALEAH FL 33013TITLE SD ☐ DELETENAME LONG, AIXUAN
STREET ADDRESS 871 E. 30TH STREET
CITY-ST-ZIP HIALEAH FL 33013TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME SUJO-CHOW, LEON

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify 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, with all other like empowered.

SIGNATURE:

Leon Sujo-Chow
 Signature typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (11/98)