2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2007 90049 020 ***150.00 DOCUMENT # P98000093174 1. Entity Name HUIYING ENTERPRISES, INC. 4000000 Principal Place of Business Mailing Address 4956 LE CHALET BLVD. 4956 LE CHALET BLVD. 18 18 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0876423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired n Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENG, HUICONG 4956 LECHALET BLVD., #18 Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33436 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 Fiorida. 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete THLE Change ☐ Addition FENG, HUICONG NAME NAME STREET ADDRESS 4956 LECHALET BLVD., #18 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY - ST - ZIP D ☐ Delete THLE ☐ Change ☐ Addition NAME NG, YUK CHUN NAME STREET ADDRESS 4956 LECHALET BLVD., #18 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HUE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby 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

RE AN OPPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: W

FILED