FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 28, 2001 8:00 am DOCUMENT # P99000012924 Secretary of State YONG SHENG, INC. 03-28-2001 90188 018 \*\*\*150.00 Principal Place of Business Mailing Address 4210 SW 152 AVE. 4210 SW 152 AVE. MIAMI FL 33193 MIAMI\_FL\_33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0896341 Not Applicable Zip Country 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 LIU, DE HUANG Street Address (P.O. Box Number is Not Acceptable) 4210 SW 152 AVE. MIAMI FL 33193 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing -\$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change CR2E034 (10/00) TITLE ☐ Delete TITLE NAME NAME LIU, DE HUANG STREET ADDRESS STREET ADDRESS 4210 SW 152 AVE. CITY-ST-702 CITY-ST-ZIP MIAMI FL 33193 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CHEN, SHENG STREET ADDRESS STREET ADDRESS 4210 SW 152 AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI\_FL 33193 TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/24/0/ 35-229-3988

Date Date Devime Phone #