2008 FOR PROFIT CORPORATION

ANNUAL REPORT 02-04-2008 90057 047 ***150.00 **DOCUMENT # P99000013679** 1. Entity Name DRAGON CHEUNG, INC. 440+ Principal Place of Business Mailing Address 18999 BISCAYNE BLVD. 18999 BISCAYNE BLVD. SUITE 205 SUITE 205 N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0897168 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEUNG, SIU Y Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD. SUITE 205 N MIAMI BEACH, FL 33180 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. Lam 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE Change Addition CHEUNG, SIU Y NAME NAME STREET ADDRESS 18999 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition CHEUNG, SIU Y NAME NAME STREET ADDRESS 18999 BISCAYNE BLVD. STREET ADDRESS CITY-ST-7IP N MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNING OFFICER OR DIRECTOR

Davtime Phone #

Feb 04, 2008 8:00 am Secretary of State

FILED