

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029640

Entity Name: MICHELLE TRADING, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

709 N.W. 12TH TERRACE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1911 NE 62ND ST
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2341 SE 10TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 65-0975682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 S.E. 3RD AVENUE
SUITE 400
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: JIA, XIONG YANG
Address: 709 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVD (X) Change () Addition
Name: XIONG, JIA YANG
Address: 709 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIA YANG XIONG

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date