2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 17, 2000 8:00 am Secretary of State DOCUMENT # P99000040281 1. Entity Name MAI HWA INTERNATIONAL TRADING CORP. 08-08-2000 90093 024 ***550.00 Principal Place of Business Mailing Address 4759 N.W. 72ND AVENUE 4759 N.W. 72ND AVENUE MIAMI FL 33166 MIAMJ FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 0915730 Not Applicable Zip Country Zio 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 RENG, WAN N Street Address (P.O. Box Number is Not Acceptable) 18999 BISCAYNE BLVD. SUITE 205 **AVENTURA 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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. TITLE PD ■ Addition TITLE ☐ Change □ Delete NAME RENG. WAN N NAME STREET ADDRESS STREET ADDRESS 4759 N.W. 72ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33168** TITLE ☐ Delete TITLE ☐ Change ■ Addition SHAO, DE FANG NAME NAME STREET ADDRESS STREET ADDRESS 4759 N.W. 72ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33168 TITLE Delete TITLE ☐ Change Addition NAME ZHANG, YONG J STREET ADDRESS 4759 N.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-702 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete

13. I hereby, certify that the information supplied with this filling 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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 🗻

NAME

STREET ADDRESS

CITY-ST-ZIP

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BIGNATURE AND TYPED OR	PRINTED NAME OF SIG	ANG OFFICER ON DIRECTOR

CR2E034 (5/00)