

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070414

FILED
Sep 08, 2004
Secretary of State

Entity Name: RED DRAGON INTERNATIONAL, INC.

Current Principal Place of Business:

16831 NE 8TH AVENUE
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1410 W. HARRISON AVENUE
LA HABRA, CA 90631

New Mailing Address:

FEI Number: 65-0970377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEN, CHI-YU
1655 NE 115TH STREET, UNIT 45B
NORTH MIAMI, FL 33181 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: D () Delete
Name: CHIEN, CHI-YU
Address: 1655 NE 115TH STREET, UNIT 45B
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: CHIEN, CHUNG-LIEN
Address: 1655 NE 115TH STREET, UNIT 45B
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: CHIEN, EMILY H
Address: 1655 NE 115TH STREET, UNIT 45B
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHI-YU CHIEN

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date