2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000085760 1. Entity Name SYLVIE CHIN II CORP. Principal Place of Business Mailing Address 105 E SR 434 **303 US 301BLVD WEST** WINTER SPRINGS, FL 32708 **UNIT 241** BRADENTON, FL 34205 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FONG, DAVID 105 E SR 434 WINTER SPRINGS, FL 32708 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent ு. ஒவ்வ or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000918658 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CHIANG, MAO-CHIN STREET ADDRESS 8725 53RD ROAD PLACE EAST BRADENTON, FL 34211 CITY-ST-ZIP TITLE NAME ISABELLE, SYLVIE STREET ADDRESS 8725 53RD ROAD PLACE EAST BRADENTON, FL 34211 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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, whereal other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED