

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109093

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHAOLEI MARKETING AND FINANCE COMPANY

Current Principal Place of Business:

1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

511 NE 94TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

PO BOX 191476
MIAMI BEACH, FL 33119 US

New Mailing Address:

511 NE 94TH STREET
MIAMI SHORES, FL 33138 US

FEI Number: 65-0968839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, SCOTT J
6103 AQUA AVE
SUITE 704
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GREAT ALLY USA, INC
511 NE 94TH STREET
MIAMI SHORES, FL 33138 US

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: STUART COOPER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: SILVERMAN, SCOTT J
Address: PO BOX 191476
City-St-Zip: MIAMI BEACH, FL 33119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUO, FAN
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify 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: LUO FAN

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date