2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # S01437** Jan 19, 2000 8:00 am **Secretary of State** HONG KONG CITY OF MIAMI, INC. 01-19-2000 90241 021 ***150.00 Principal Place of Business Mailing Address 7373 NW 36TH STREET 7373 NW 36TH STREET MIAMI FL 33166-6704 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Ant. #, etc. Suite, Apt. #, etc. 4. FEi Number Applied For City & State City & State 65-0221915 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHUONG T. LY, Street Address (P.O. Box Number is Not Acceptable) NW 36 Strut 7-104-D.E. 93-COURT-MIAMI FL-33173mami FC 33166 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME YUN LUO LI NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ■ Addition Delete TITLE TITLE NAME NAME THON KIEU LY STREET ADDRESS STREET ADDRESS 7104 SW 93RD CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Addition ☐ Change Delete TITLE NAME PHUONG T. LY NAME STREET ADDRESS STREET ADDRESS 7104 SW 93RD CT -CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33173 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KIM LY NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAM! FL 33173 ☐ Addition Change ☐ Delete TITLE TITLE MUOI A. WONG NAME NAME STREET ADDRESS STREET ADDRESS 7104 SW 93RD CT CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33173** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 dowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. changed, or on an attachment with an address SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

of the corporation or the receiver or trusted emp