2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # S01437 Apr 17, 2001 8:00 am Secretary of State 1. Entity Name HONG KONG CITY OF MIAMI, INC. 04-17-2001 90141 021 ***150.00 Principal Place of Business Mailing Address 7373 NW 36TH STREET 7373 NW 36TH STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0221915 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHUONG T. LY. Street Address (P.O. Box Number is Not Acceptable) 7373 NW 36TH ST **MIAMI FL 33166** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 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 12. 11. ☐ Addition Change TITLE Delete TITLE YUN LUO LI NAME NAME 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAM! FL 33173** CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE THON KIEU LY NAME NAME 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change Addition TITLE ☐ Delete TITLE PHUONG-T-LY-**YAM**E 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIM LY NAME NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Delete TITLE ☐ Change ☐ Addition TIT! F MUOLA, WONG NAME NAME

13. I hereby certify that the information supplied with the information indicated on this report or supplemental report is the 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE 2

7104 SW 93RD CT

MIAM! FL 33173

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/13/01

Daytime Phone #

☐ Change

Addition