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2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State S01437 DOCUMENT # 04-01-2002 90161 037 ***150 00 HONG KONG CITY OF MIAMI, INC. Principal Place of Business Mailing Address 7373 NW 36TH STREET 7373 NW 36TH STREET MIAMI FL 33166 MIAM! 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 Country \$8.75 Additional 5. Certificate of Status Desired П 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) 7373 NW 36TH ST MIAM) FL 33166 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/07 TITLE ☐ Delete ☐ Change ☐ Addition TITLE YUN LUO LI NAME NAME CR2E034 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THON KIEU LY NAME NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP ST · □ · Dēletē ПΠ TITLE: Change --Addition PHUONG T. LY NAME NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-7IP **MIAMI FL 33173** CITY-ST-7IP ☐ Delete Change TIT1 F ☐ Addition TITLE NAME KIM LY NAME 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MUOI A. WONG NAME NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 of the corporation or the receiver or truster 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 ad