2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S01437 1. Entity Name 02-05-2007 90080 030 ***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 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0221915 Not Applicable Zip Country Country \$8.75 Additional 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) 7373 NW 36TH ST MIAMI, FL 33166 City 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. I am familiar with, and accept the obligations of registered agent. SIĞNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Redistance Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition YUN LUO LI MALK NAME STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE THON KIEU LY STREET ADDRESS 7104 SW 93RD CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE THILE ☐ Change Addition PHUONG T. LY NAME 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete TITLE ☐ Change ■ Addition TITLE KIM LY 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 TITLE ☐ Delete FITLE ☐ Change Addition MUOI A. WONG NAME NAME 7104 SW 93RD CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33173 ☐ Detete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the corporation or the receiver or trustee employers in Block 10 or Block 11 in the corporation or the corpo Block 10 or Block 11 if

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