2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State **DOCUMENT # S32153** 05-01-2006 90467 035 ***150.00 JAMÉS IMPORT CORPORATION Principal Place of Business Mailing Address 60032421 4315 NW 7TH ST., #51 12233 S.W. 148TH TERRACE MIAMI, FL 33186 US MIAMI, FL 33126 US 3. Mailing Address 17081 らい 91AVモ 2. Principal Place of Business 17081 SW 91 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MIAMI FL HIAMI 65-0305016 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33157 ろろ157 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIOU MAIWEI PC CHIOU, MARINA G. Street Address (P.O. Box Number is Not Acceptable) 12233 S.W. 148TH TERRACE MIAMI, FL 33186 17081 SW 91 AVE City MIAMI Zip Code ろろいろフ 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature_exped or printed name of registered agent and title if applica 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD X** Change TITLE Delete TITLE PSD ☐ Addition CHIOU, MAIWEL PC NAME NAME CHIOD HAIWEI PC 12233 S.W. 148TH TERRACE STREET ADDRESS STREET ADDRESS 170815W 91AVE MIAMI, FL 33186 CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP **C**hange VPD Delete TITLE VPD Addition CHIOU MARINA GI CHIOU, MARINA G NAME NAME STREET ADDRESS 12233 S.W. 148TH TERRACE STREET ADDRESS 17081 SW 91 AUE MIXMI FL 33157 MIAMI, FL 33186 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAMÉ MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(786) 287-834

Daylime Phone #