2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 8:00 am Secretary of State

1. Entity Nan	MENT # \$54989 A PROPERTIES, INC.						aly Ul 3 90062 050 *		
Principal Plac	ce of Business	1086 Dunham Street			1,				
93 16TH AV		Kingston, Ontario							
CANADA,	Quebec, H8y 2y2 XX	Canada K7P 2K1							
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01142008	Chg-P	CR2E034 (12	/06)		
City & State		City & State			4. FEI Numb			Applied For	
Zip Country		Zip Cour		itry	1		<i>l</i> →∕ \$8.7!	Not Applicable 5 Additional	
			<u> </u>	r"	<u> </u>	of Status Desired	Fee Re	equired	
	6. Name and Address of Curr	ent Registered Agent	·	Name	7. Name and	Address of New I	Registered Agent		
	FLATT, JOHN								
	LLA LOMA DRIVE FL 33774-4624	Street Addre		Street Address (s (P.O. Box Number is Not Acceptable)				
DAINGO, I	L 00114-4024								
				City			FL Zir	Code	
8. The above	e named entity submits this statemen	nt for the purpose of changing its	s register	ed office or register	red agent, or bo	th, in the State of F		with, and accept	
signature.	tions of registered agent. Signature, typed or printed name of registered a	gent and title if applicable. (NO	TE: Registere	d Agent signature required	d when reinstating)		DATE		
After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$55		tribution.		.00 May Be led to Fees				
10.	D OFFICERS A	ND DIRECTORS	11.		ADDITIONS	CHANGES TO OF			
NAME	CHEN, HSUEH-SHING	☐ Delete	NAM	i			□ Ch	ange	
STREET ADDRESS	93 16TH AVE			ET ADDRESS					
City-St-ZiP	ROXBORO, QUEBEC,			-ST-ZIP			.=		
TITLE NAME	D CHEN, CHIEN-HUA	☐ Delete	TITLE	l l			□ Ch	ange 🗌 Addition	
STREET ADDRESS	93 16TH AVE			ET ADDRESS					
CITY-ST-ZIP	ROXBORO, QUEBEC,		CITY	-SI-ZIP					
TITLE	D CHEN THOMAS	☐ Delete	TITLE	l.			□ Ch	ange Addition	
NAME STREET ADDRESS	CHEN, LUCIA H.C 72 DONG SI JIU TIAO		NAM. STRE	E Ét address					
CITY-ST-ZIP	BEIJING CHINA, 100007			-ST-ZIP					
TITLE	D	☐ Delete	TITLE				☐ Ch	ange Addition	
NAME STREET ADDRESS	CHEN, BENJAMIN H.P. 1086 DUNHAM STREET		NAMI						
CITY-ST-ZIP	KINGSTON ONTARIO CANAI	DA. k7p zk1		ET ADDRESS -ST-ZIP					
TITLE		☐ Delete	TITLE				□ Chi	ange Addition	
NAME			NAMI	I				".% □ vooiiiiii	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
IIILE		Delete							
NAME		LI Verene	TITLE NAME	I			☐ Cha	ange	
STREET ADDRESS			STRE	ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
of the cor	certify that the information supplied of this report or supplemental reportor or trustee elements or an attachment with an address.	irt is true and accurate and that i mpowered to execute this report	my signat Las requir	ura chall hava tha e	cama lacal effec	t as it made weder		40	
SIGNAT	TIRE:	When			1//	5/08	5114-6	84-8-1	
J.J.17.1	SIGNATURE AND TYPED	OR PRINTED NAME OF SIGNING OFFICER	OR DIRECT	OR		Dete	Devime Pho	<i>} </i>	