

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64793

FILED
Apr 07, 2005
Secretary of State

Entity Name: BOMING INTERNATIONAL TRANSLATION SERVICE, INC.

Current Principal Place of Business:

8830 NW 146 LANE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8830 NW 146 LANE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 65-0270654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSIEH, BI-YING
8830 NW 146 LANE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YING, HSIEH BI
Address: 8830 NW 146 LN
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HSIEH, BI-YING PRESIDE
Address: 8830 NW 146 LN
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HSIEH, BI-YING

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date