

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V07043**

(5)

1. Corporation Name

CHINA CHINA I, INC.

Principal Place of Business

**1455 NW 107 AVE
#466
MIAMI FL 33172**

Mailing Address

**1455 NW 107 AVE
#466
MIAMI FL 33172**



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

**SANGSUKWIRASATHIEN, WEN-ZHU TAO
1455 NW 107 AVE
#466
MIAMI FL 33172**

3. Date Incorporated or Qualified

01/15/1992

3a. Date of Last Report

01/23/1995

4. FEI Number

65-0308988

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.004, Florida Statutes.

SIGNATURE

Susan Sangsukwirasathien

Notary Public Agent for the State of Florida

1/31/96
(DATE)

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
12.1	PSTD	☐ DELETE
12.2	SANGSUKWIRASATHIEN, SUSAN	
12.3	1455 NW 107 AVE #466	
12.4	MIAMI FL	
12.5		☐ DELETE
12.6		
12.7		☐ DELETE
12.8		
12.9		☐ DELETE
12.10		
12.11		☐ DELETE
12.12		
12.13		☐ DELETE
12.14		
12.15		☐ DELETE
12.16		
12.17		☐ DELETE
12.18		
12.19		☐ DELETE
12.20		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
13.1	13.1 TITLE	☐ Change ☐ Addition
13.2	13.2 NAME	
13.3	13.3 STREET ADDRESS	
13.4	13.4 CITY, STATE, ZIP	
13.5	13.5 TITLE	☐ Change ☐ Addition
13.6	13.6 NAME	
13.7	13.7 STREET ADDRESS	
13.8	13.8 CITY, STATE, ZIP	
13.9	13.9 TITLE	☐ Change ☐ Addition
13.10	13.10 NAME	
13.11	13.11 STREET ADDRESS	
13.12	13.12 CITY, STATE, ZIP	
13.13	13.13 TITLE	☐ Change ☐ Addition
13.14	13.14 NAME	
13.15	13.15 STREET ADDRESS	
13.16	13.16 CITY, STATE, ZIP	
13.17	13.17 TITLE	☐ Change ☐ Addition
13.18	13.18 NAME	
13.19	13.19 STREET ADDRESS	
13.20	13.20 CITY, STATE, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form is a report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or in an addendum with an address.

SIGNATURE:

Susan Sangsukwirasathien

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan Sangsukwirasathien

1-23-96

592-N23

FILE

DATE RECEIVED

CR2E034 (12/95)