2003 FOR PROFIT CORPORATION

Jan 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) V16471 **DOCUMENT #** 01-16-2003 90133 017 ***150.00 1. Entity Name PAN'S INVESTMENT & TRADE CORPORATION, INC. Mailing Address Principal Place of Business 1855 NE 163 ST 1855 NE 163 ST N MIAMI BEACH FL 33162 --N MIAMI BEACH FL 33162 US 3. Mailing Address 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Suite, Aot. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0309549 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAN, QUING HONT Street Address (P.O. Box Number is Not Acceptable) 1221 NORTH DR NORTH MIAMI BEACH FL 33179 Zip Code City 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be --[] Added to Fees ... After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. -Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change __ Delete TITLE TITLE NAME PENG. CHEN CHUNG NAME STREET ADDRESS 15893 NW 16 CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP ☐ Change Addition TITLE VΡ ☐ Delete TITLE NAME PAN, CHONG NAME STREET ADDRESS 15893 NW 16 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Addition ☐ Change ☐ Delete TITLE NAME PAN. QUING HONT NAME STREET ADDRESS 1221 NORTH DR STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME PAN, QUING YUK STREET ADDRESS 20435 NE 19 CT. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33179 CITY-ST-ZIP Change - Addition ≘ItIt F⊸ - Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

FILED