2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685820

Entity Name: WU ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9188 INTERNATIONAL DRIVE ORLANDO, FL 32819	

Current Mailing Address:	**New Mailing Address:**
9188 INTERNATIONAL DRIVE ORLANDO, FL 32819	

FEI Number: 59-2047002   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PRAGUE, MARTIN M. 545 N. PARK AVENUE. WINTER PARK, FL 327898913 US	

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

OFFICERS AND DIRECTORS:

Title: SD
Name: WU, JOHN
Address: 8186 LAKE SERENE DR
City-St-Zip: ORLANDO, FL 32836

Title: VD
Name: CHEN, TZOW-CHYI
Address: 11400 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: PD
Name: CHEN, JIIN-JIAU WU
Address: 11400 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: TD
Name: WANG, HWEI-JEN
Address: 8186 LAKE SERENE DR
City-St-Zip: ORLANDO, FL 32836

Title: VD
Name: LIN, CHIN-HWA WU
Address: 11412 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: VD
Name: WU, YEH-HSIEN
Address: 3951 MCKINNON RD
City-St-Zip: WINDERMERE, FL

I hereby 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 all other like empowered.

SIGNATURE: JOHN Y. WU   SD   01/11/2011
_____
Electronic Signature of Signing Officer or Director   Date