

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79654

Entity Name: OUY LIN, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1825 WALE DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1825 WALE DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-1434612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, CHAK YAN
1825 WALES DR
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOW, CHAK YAN
Address: 1825 WALES DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPT
Name: CHOW, LYNNE WU
Address: 1825 WALES DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: CHAK YAN CHOW

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date