2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P04000001640 Feb 05, 2007 08:00 AM Secretary of State 1. Entity Namo MING HUI, INC. Principal Place of Business Mailing Address 7039A W. BROWARD BLVD PLANTATION FL 33317 7039A W. BROWARD BLVD PLANTATION FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-0550383 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LU, HUI LING 10741 NW 45TH STREET, #2 Stroet Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL □ Delete THE Change LU, HUI LING NAM NAME U00000621300 02/12/07-80011-013 150.00 10741 NW 45TH STREET, #2 STREET ADDRESS STREET ADORESS CORAL SPRINGS FL 33065 CHY-SI-AP CITY - ST- 7IP THE □ Defete HILLE ☐ Change Addition CHEN, LIANG NAME NAME 10741 NW 45TH STREET, #2 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CHY-ST-ZIE CITY-ST-ZIP THEF Delete HILE ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP THE ☐ Delete THIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TIFLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP THIE ☐ Defete THE ☐ Change Addition NAME STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytune Phone #