

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001640

Entity Name: MING HUI, INC.

FILED  
Mar 09, 2009  
Secretary of State

**Current Principal Place of Business:**

7039A W. BROWARD BLVD  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

7039A W. BROWARD BLVD  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 20-0550383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LU, HUI LING  
10741 NW 45TH STREET, #2  
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: LU, HUI LING  
Address: 10741 NW 45TH STREET, #2  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPT ( ) Delete  
Name: CHEN, LIANG  
Address: 10741 NW 45TH STREET, #2  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: LU, MING ZHOU  
Address: 10741 NW 45TH STREET, #2  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MING ZHOU LU

PS

03/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date