

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001640

Entity Name: MING HUI, INC.

FILED
Mar 13, 2012
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, MING ZHOU
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

OFFICERS AND DIRECTORS:

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

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

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: MING ZHOU LU

PS

03/13/2012

Electronic Signature of Signing Officer or Director

Date