

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068141

FILED
Jan 27, 2011
Secretary of State

Entity Name: BEHEAL CORPORATION

Current Principal Place of Business:

7971 SW 40 ST
SUITE 15
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7971 SW 40 ST
SUITE 15
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-2814253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, GUANG
7971 SW 40 ST
SUITE 15
MIAMI, FL 33155 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: D
Name: HONG, ZHONG
Address: 7971 SW 40 ST SUITE 15
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: HONG, GUANG
Address: 7971 SW 40 ST SUITE 15
City-St-Zip: MIAMI, FL 33155 US

Title: CDP
Name: ZHANG, FANGFANG
Address: 7971 SW 40 ST SUITE 15
City-St-Zip: MIAMI, FL 33155 US

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: FANG FANG ZHANG

CDP

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date