2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# P05000100972

Entity Name: GIA MEI REMODELING, INCORPORATED

Current Principal Place of Business:

4815 DEAUVILLE DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4815 DEAUVILLE DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-3132942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PING NG, LUI
48 15 DEAUVILLE DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

NG, LUI PING
48 15 DEAUVILLE DR
ORLANDO, FL 32808 US

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: LUI PING NG 03/25/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: NG, LUI PING
Address: 4815 DEAUVILLE DR
City-St-Zip: ORLANDO, FL 32808

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: LUI PING NG P 03/25/2010
Electronic Signature of Signing Officer or Director Date