

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031762

Entity Name: LIN FAMILY INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4085 N HAVERHILL RD SUITE C3
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4085 N HAVERHILL RD SUITE C3
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 26-4635386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, LIN
4085 N HAVERHILL RD SUITE C3
WEST PALM BEACH, FL 33417 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: PD
Name: ZHENG, LIN
Address: 4197 N HAVERHILL RD NORTH #203
City-St-Zip: WEST PALM BEACH, FL 33417

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: LIN ZHENG

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date