

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010318

Entity Name: MING WAH, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

7148 NOB HILL RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7148 NOB HILL RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-1828351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XUE LAN
7148 NOB HILL RD.
TAMARAC, FL 33321 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: PDST
Name: ZHENG, XUE LAN
Address: 7148 NOB HILL RD.
City-St-Zip: TAMARAC, FL 33321

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: XUE LAN ZHENG

PDST

03/13/2011

Electronic Signature of Signing Officer or Director

Date