2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001640

Entity Name: MING HUI, INC.

Current Principal Place of Business:

7039A W. BROWARD BLVD PLANTATION. FL 33317

Current Mailing Address:

7039A W. BROWARD BLVD PLANTATION, FL 33317

FEI Number: 20-0550383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LU, MING ZHOU 10741 NW 45TH STREET, #2 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2015

Secretary of State

CC0442708296

Officer/Director Detail:

Title PS Title VPT

Name LU, MING ZHOU Name CHEN, LIANG

Address 10741 NW 45TH STREET, #2 Address 10741 NW 45TH STREET, #2

City-State-Zip: CORAL SPRINGS FL 33065 City-State-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: MINGZHOU LU PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/06/2015 Date