

2013 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

Officer/Director Detail :

Title PS
Name LU, MING ZHOU
Address 10741 NW 45TH STREET, #2
City-State-Zip: CORAL SPRINGS FL 33065

Title VPT
Name CHEN, LIANG
Address 10741 NW 45TH STREET, #2
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: MING ZHOU LU

PS

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date