2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151526

Entity Name: WANG'S BROTHER, INC.

Current Principal Place of Business:

18344 NW 7TH AVE MIAMI, FL 33169

Current Mailing Address:

18344 NW 7TH AVE MIAMI, FL 33169 US

FEI Number: 20-3812684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANG, KE YU 18344 NW 7TH AVE MIAMI, FL 33169 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: KE YU WANG 04/18/2014

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC1734435247

Officer/Director Detail:

Title SD Title PD

 Name
 ZHANG, HUI YING
 Name
 WANG, KE YU

 Address
 18344 NW 7TH AVE
 Address
 18344 NW 7TH AVE

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip:
 MIAMI FL 33169

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: KE YU WANG PRESIDENT 04/18/2014