

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000131537

**Entity Name:** TIAN HAO, INC.

**Current Principal Place of Business:**

2451 CENTERGATE DR  
APT. #204  
MIRAMAR, FL 33025

**Current Mailing Address:**

2451 CENTERGATE DR  
APT. #204  
MIRAMAR, FL 33025 US

**FEI Number:** 20-5715606

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHAI, YONG  
2451 CENTERGATE DR  
APT. #204  
MIRAMAR, FL 33025 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 P  
Name CHAI, YONG  
Address 2451 CENTERGATE DR. APT. #204  
City-State-Zip: MIRAMAR FL 33025

*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:** YONG CHAI

P

01/25/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date