2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102166
Entity Name: WAN BAO INC

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Current Principal Place of Business:

4270 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address:

4270 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409 US

FEI Number: 46-1577480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIN, QIU LAN 6900 SW 39TH ST APT 213 K DAVIE, FL 33314 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 25, 2013

Secretary of State

CC6290470087

Officer/Director Detail:

Title F

Name LIN, QIU LAN

Address 6900 SW 39TH ST APT 213 K

City-State-Zip: DAVIE FL 33314

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: QIULAN LIN PRESIDENT 04/25/2013