

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071598

Entity Name: PING YO, INC.

Current Principal Place of Business:

7100 CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

Current Mailing Address:

7100 CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

FEI Number: 47-3339363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311-4132 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 DIRECTOR, PRESIDENT
Name GRIFFITHS, NEIL
Address 7100 CAMINO REAL, SUITE 100
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name KAPLAN, GRANT
Address 7100 CAMINO REAL, SUITE 100
City-State-Zip: BOCA RATON FL 33433

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: NEIL GRIFFITHS

DIRECTOR

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date