

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000071598

**Entity Name:** PING YO, INC.

**Current Principal Place of Business:**

2255 GLADES RD  
SUITE #324A  
BOCA RATON, FL 33431

**Current Mailing Address:**

2255 GLADES RD  
SUITE #324A  
BOCA RATON, FL 33431 US

**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

**PRESIDENT**

**03/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date