2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071598

Entity Name: PING YO, INC.

Current Principal Place of Business:

134 NE 1ST AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

134 NE 1ST AVENUE DELRAY BEACH, FL 33444 US

FEI Number: 47-3339363

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

Officer/Director Detail :

TitleDIRECTOR, PRESIDENTNameGRIFFITHS, NEILAddress629 MONTESITO STREETCity-State-Zip:BOCA RATON FL 33496

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

03/08/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 08, 2019 Secretary of State 0947024821CC

Certificate of Status Desired: No

Date