2021 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 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

FILED Apr 09, 2021

Secretary of State

7530374082CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title

Name GRIFFITHS, NEIL

Address **629 MONTESITO STREET** City-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 / CEO

Electronic Signature of Signing Officer/Director Detail

04/09/2021 Date