2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31809

Entity Name: SHENG NENG, INC.

Current Principal Place of Business:

5983 GREEN BLVD NAPLES. FL 34116

Current Mailing Address:

5983 GREEN BLVD NAPLES, FL 34116

FEI Number: 65-0257893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIOW-MEEZ LIU 14655 LONE EAGLE DRIVE SUITE 203 ORLANDO, FL 32837 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 Feb 23, 2015

Secretary of State

CC3847665190

Officer/Director Detail:

Title P Title S

NameSHIOW-MEEI LIUNameCHANG, JAMESAddress14655 LONE EAGLE DRIVEAddress5983 GREEN BLVD

City-State-Zip: ORLANDO FL City-State-Zip: NAPLES FL

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: JAMES CHANG SECRETARY 02/23/2015