2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74093

Entity Name: KIM WU, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4904 S KIRKMAN ROAD ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4904 S KIRKMAN ROAD ORLANDO, FL 32811 US

FEI Number: 59-2198846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YUEM, YAM F 4904 S. KIRKMAN RD ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:

Title: PD

Name: YUEN, YAM F

Address: 2355 BAEISEL VIEW DR City-St-Zip: ORLANDO, FL 32835

Title: VSTD

 Name:
 CHAN, YING L

 Address:
 1259 LASCRUCES DR

 City-St-Zip:
 WINTER SPRINGS, FL
 32708

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: YAM FAN YUEN P 01/06/2011