

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63515

FILED
Apr 09, 2011
Secretary of State

Entity Name: WAI SHING, INC.

Current Principal Place of Business:

C/O SHING YIM
3105 W. BROWARD BLVD.
FT. LAUDERDALE, FL 333121110

New Principal Place of Business:

C/O SHING YIM
3105 W. BROWARD BLVD.
FT. LAUDERDALE, FL 333121110 US

Current Mailing Address:

C/O SHING YIM
3283 RIDGE TRACE
DAVIE, FL 33328

New Mailing Address:

C/O SHING YIM
3283 RIDGE TRACE
DAVIE, FL 33328 US

FEI Number: 59-2600230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIM, SHING
3105 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

YIM, SHING
3105 W. BROWARD BLVD.
DAVIE,
FT. LAUDERDALE, FL 33312 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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: YIM, SHING
Address: 3283 RIDGE TRACE
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: YIM, WAI SHEUNG
Address: 3283 RIDGE TRACE
City-St-Zip: DAVIE, FL 33328 US

Title: PDS
Name: YIM, WAI
Address: 3283 RIDGE TRCE
City-St-Zip: DAVIE, FL 33328 US

Title: PDS
Name: YIM, WAI
Address: 3283 RIDGE TRCE
City-St-Zip: DAVIE, FL 33328 US

Title: PDS
Name: YIM, WAI
Address: 3283 RIDGE TRCE
City-St-Zip: DAVIE, FL 33328 US

Title: PDS
Name: YIM, WAI
Address: 3283 RIDGE TRCE
City-St-Zip: DAVIE, FL 33328 US

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: YIM WAI SHEUNG

Electronic Signature of Signing Officer or Director

PDS

04/09/2011

Date