2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63515

Entity Name: WAI SHING, INC.

FILED Apr 26, 2012 Secretary of State

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

C/O SHING YIM 3105 W. BROWARD BLVD 3105 W. BROWARD BLVD.

FT. LAUDERDALE, FL 333121110 US

FT. LAUDERDALE, FL 333121110 US

Current Mailing Address: New Mailing Address:

C/O SHING YIM 3105 W. BROWARD BLVD

3283 RIDGE TRACE FT. LAUDERDALE, FL 333121110 US **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: Name and Address of New Registered Agent:

JIANG, DING LI 3105 W. BROWARD BLVD. 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 Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: JIANG, DING LI

3105 W BROWARD BLVD Address:

City-St-Zip: FT. LAUDERDALE, FL 333121110 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.

Ρ SIGNATURE: DING LI JIANG 04/26/2012