

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K30725

**FILED  
Apr 28, 2009  
Secretary of State**

**Entity Name:** WAH HEN CORP.

**Current Principal Place of Business:**

9160 NW 122 ST  
31  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

9160 NW 122 ST  
31  
HIALEAH, FL 33018

**New Mailing Address:**

**FEI Number:** 65-0084962      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LAU, JORGE  
8259 NW 194 TERR  
HIALEAH, FL 33015      US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LAU, JORGE  
Address: 825 NW 194 TERR  
City-St-Zip: HIALEAH, FL 33015

Title: ST ( ) Delete  
Name: LAWRENCE, LAM  
Address: 8259 NW 194 TER  
City-St-Zip: HIALEAH, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: LAWRENCE, LAU  
Address: 8259 NW 194 TER  
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE LAU

ST

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date