

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30725

**FILED**  
**Jul 19, 2011**  
**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:**

9160 NW 122 ST  
31-32  
HIALEAH, FL 33018

**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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LAU, JORGE  
**Address:** 8259 NW 194 TERR  
**City-St-Zip:** HIALEAH, FL 33015

**Title:** ST  
**Name:** LAU, LAWRENCE  
**Address:** 8259 NW 194 TER  
**City-St-Zip:** HIALEAH, FL 33015

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: LAWRENCE LAU

ST

07/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date