

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30725

FILED
Apr 28, 2012
Secretary of State

Entity Name: WAH HEN CORP.

Current Principal Place of Business:

9160 NW 122 ST
31-32
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

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: JORGE LAU

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date