

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10537

FILED
Mar 25, 2009
Secretary of State

Entity Name: HANG WANG TRADING CO., INC. - USA

Current Principal Place of Business:

PO BOX 823032
PEMBROKE PINES, FL 330823032

New Principal Place of Business:

10440 NW 37 TERRACE
MIAMI, FL 33178

Current Mailing Address:

PO BOX 823032
PEMBROKE PINES, FL 330823032

New Mailing Address:

10440 NW 37 TERRACE
MIAMI, FL 33178

FEI Number: 65-0154895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAN, PO KWONG
18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KWAN, PO KWONG
10440 NW 37 TERRACE
MIAMI, FL 33178 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWAN, PO KWONG,
Address: 464 NE 210 CIRCLE TERR.
City-St-Zip: MIAMI, FL 33179

Title: DVP () Delete
Name: MOK, YIN WAH KWAN
Address: 464 NE 210 CIRCLE TERR.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KWAN, PO KWONG,
Address: 10440 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DVP (X) Change () Addition
Name: MOK, YIN WAH KWAN
Address: 10440 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178

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: MOK YIN WAH KWAN

DVP

03/25/2009

Electronic Signature of Signing Officer or Director

Date