

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10537

FILED
Apr 05, 2010
Secretary of State

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

Current Principal Place of Business:

10440 NW 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10440 NW 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

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
10440 NW 37 TERRACE
MIAMI, FL 33178 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: D
Name: KWAN, PO KWONG
Address: 10440 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178

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

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: PO KWONG KWAN

MR

04/05/2010

Electronic Signature of Signing Officer or Director

Date