

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26263

FILED
Feb 14, 2011
Secretary of State

Entity Name: SHANGHAI EXPRESS, INC.

Current Principal Place of Business:

222 WEST WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

222 WEST WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-2993425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS R
15910 EAGLE RIVER WAY
TAMPA, FL 33624 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: D
Name: CHEN, WEN LUNG
Address: 222 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604

Title: D
Name: CHIU, TSUI LIN
Address: 18529 AVOCET DR.
City-St-Zip: LUTZ, FL 33558

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: THOMAS R. SMITH

ACCT

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date