

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13677

FILED
Mar 20, 2012
Secretary of State

Entity Name: SHING WANG RESTAURANT, INC.

Current Principal Place of Business:

237 NE 167 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

237 NE 167 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 41-2269671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNG, SUSSIE
237 NE 167 ST
NORTH MIAMI BEACH, FL 33162 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: P
Name: SUNG, SUSSIE
Address: 237 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SUSSIE SUNG

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date