

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101042

Entity Name: DAWEN, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

18654 SW 105 PLACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

8306 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

18654 SW 105 PLACE
PALMETTO BAY, FL 33157

New Mailing Address:

8306 NW 68TH ST
MIAMI, FL 33166

FEI Number: 65-1098830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, WEN MAO
18654 SW 105 PL
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LIN, WEN MAO
8306 NW 68TH ST
MIAMI, FL 33166 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: WEN MAO LIN

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIN, WEN MAO
Address: 8306 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: WEN MAO LIN

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02/14/2011

Electronic Signature of Signing Officer or Director

Date