2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052212

Entity Name: WANG SHEN, INC.

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5349 LYONS RD

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5349 LYONS RD 5349 LYONS RD

POMPANO BEACH, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 65-1107064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOU, WEI GUANG
5349 LYONS RD
10798 NW 80TH CIR
PARKI AND EL 22076

POMPANO BEACH, FL 33073 US PARKLAND, FL 33076 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: WEIGUANG YOU 03/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 YOU, WEI GUANG

 Address:
 10798 NW 80TH CIR

 City-St-Zip:
 PARKLAND, FL 33076

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: WEIGUANG YOU P 03/21/2010