

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075746

FILED
Jan 29, 2012
Secretary of State

Entity Name: TANG HOW BROTHERS, INC

Current Principal Place of Business:

300 SW 70TH AVENUE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

300 SW 70TH AVENUE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 65-1135750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG HOW, WENDELL
300 SW 70TH AVENUE
PEMBROKE PINES, FL 33023 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: TANG HOW, WENDELL
Address: 300 SW 70TH AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V
Name: TANG HOW, CLAUDETTE
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V
Name: TANG HOW, DOMINIC
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V
Name: TANG HOW, JASON
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V
Name: CONSTABLE, MARVA
Address: 300 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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: DOMINIC TANG HOW

V

01/29/2012

Electronic Signature of Signing Officer or Director

Date