

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102801

Entity Name: NI HAO, INCORPORATED

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

16857 E. COLONIAL DRIVE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

16857 E. COLONIAL DRIVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 54-2074220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
832 N THORNTON AVENUE
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHENG, JUN CHAN
Address: 16857 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32833

Title: S
Name: CHEN, MIN BUN
Address: 16857 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32833

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: MIN BUN CHEN

S

01/19/2010

Electronic Signature of Signing Officer or Director

Date