

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127922

Entity Name: FULIN, INC.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

4766 N.W. 99 PLACE  
MIAMI, FL 33178

## New Principal Place of Business:

9735 NW 52 ST.  
APT. #202  
MIAMI, FL 33178

## Current Mailing Address:

4766 N.W. 99 PLACE  
MIAMI, FL 33178

## New Mailing Address:

9735 NW 52 ST.  
APT. #202  
MIAMI, FL 33178

FEI Number: 43-1988109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, JAMES C P  
4766 N.W. 99 PLACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

WANG, JAMES C P  
9735 NW 52 STREET  
APT. #202  
MIAMI, FL 33178 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:

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WANG, JAMES C P  
Address: 9735 NW 52 STREET  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: WANG, FUTSU L D  
Address: 9735 NW 52 STREET  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: NG, ANGELA D  
Address: 282 PALM AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES WANG

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date