

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037578

Entity Name: SHING HING INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1731 NE 48TH CT
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1731 NE 48TH CT
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 61-1446378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUI, TAI
1731 NE 48TH CT
FORT LAUDERDALE, FL 33334 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: LUI, TAI
Address: 1731 NE 48TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: LUI, KEVIN
Address: 1731 NE 48TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D
Name: LUI, AMY
Address: 1731 NE 48TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: TL

Electronic Signature of Signing Officer or Director

P

04/23/2012

Date