

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046582

FILED
Mar 28, 2012
Secretary of State

Entity Name: BO WONG, INC.

Current Principal Place of Business:

4980 SW 151ST AVENUE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4980 SW 151ST AVENUE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 43-2012358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KOON LIM
4980 SW 151ST AVENUE
DAVIE, FL 33331 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: PTD
Name: WONG, KOON LIM
Address: 4980 SW 151ST AVENUE
City-St-Zip: DAVIE, FL 33331

Title: VPSD
Name: WONG, BO SHIM
Address: 4980 SW 151ST AVENUE
City-St-Zip: DAVIE, FL 33331

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: KOON LIM WONG

PTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date