

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000050480

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** HAO HAO INTERNATIONAL INC.

**Current Principal Place of Business:**

2330 N WICKHAM RD, STE 4  
4  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

2330 N WICKHAM RD, STE 4  
4  
MELBOURNE, FL 32935

**New Mailing Address:**

**FEI Number:** 06-1723110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YIN, YUH JIUN  
2330 N WICKHAM RD, STE 4  
4  
MELBOURNE, FL 32935 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: DP  
Name: YIN, YUH JIUN  
Address: 2330 N. WICKHAM RD, STE 4  
City-St-Zip: MELBOURNE, FL 32935

Title: DST  
Name: YIN, MAYUNAIN  
Address: 2330 N WICKHAM RD, STE 4  
City-St-Zip: MELBOURNE, FL 32935

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: YIN YUH JIUN

DP

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date