

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058049

Entity Name: LAI HING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
BOCA RATON, FL 33496 US

New Mailing Address:

7770 KENWAY PLACE WEST
BOCA RATON, FL 33433 US

FEI Number: 38-3681776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, YUEN FONG
9858 CLINT MOORE ROAD
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LAM, YUEN FONG
7770 KENWAY PLACE WEST
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LAM, YUEN FONG
Address: 7770 KENWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433

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: YUEN FONG, LAM

PDST

01/05/2012

Electronic Signature of Signing Officer or Director

Date