

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061745

Entity Name: TAI HING, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

HOUSE OF CHEUNG
499 NE 20TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

499 NE 20TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

HOUSE OF CHEUNG
499 NE 20TH ST
BOCA RATON, FL 33431

New Mailing Address:

499 NE 20TH STREET
BOCA RATON, FL 33431

FEI Number: 77-0600944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENG, XIANYING
499 NE 20TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MIAO, WEI
499 NE 20TH ST
BOCA RATON, FL 33431 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: WEI MIAO

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIAO, WEI
Address: 499 NE 20TH ST
City-St-Zip: BOCA RATON, FL 33431 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: WEI MIAO

PD

09/17/2010

Electronic Signature of Signing Officer or Director

Date