

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061745

Entity Name: TAI HING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

499 NE 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

499 NE 20TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 77-0600944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date