

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000061745

Entity Name: TAI HING, INC.

**FILED**  
**Jul 27, 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:**

ZHOU, XIAOBO  
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: XIAOBO ZHOU

07/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ZHOU, XIAOBO  
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: XIAOBO ZHOU

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date