

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: MIN JIANG, INCORPORATED

Current Principal Place of Business:

8255 INTERNATIONAL DR.
SUITE 126
ORLANDO, FL 32819

New Principal Place of Business:

8255 INTERNATIONAL DR.
SUITE 124
ORLANDO, FL 32819

Current Mailing Address:

8255 INTERNATIONAL DR.
SUITE 126
ORLANDO, FL 32819

New Mailing Address:

8255 INTERNATIONAL DR
SUITE 124
ORLANDO, FL 32819

FEI Number: 20-0076767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, YAN YUN
8255 INTERNATIONAL
SUITE 126
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ZHENG, YAN YUN
8255 INTERNATIONAL
SUITE 124
ORLANDO, FL 32819 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHENG, YAN YUN
Address: 8255 INTERNATIONAL DRIVE SUITE 124
City-St-Zip: ORLANDO, FL 32819

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: YAN YUN ZHENG

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date