

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90206 048 ***150.00

DOCUMENT # P03000106324 1. Entity Name WING-FAI, INC.					
Principal Place of Business 11471 W SAMPLE RD SUITE 41 CORAL SPRINGS, FL 33065 US			Mailing Address 11471 W SAMPLE RD SUITE 41 CORAL SPRINGS, FL 33065 US		
2. Principal Place of Business 4225 NW 107TH AVENUE			3. Mailing Address 4225 NW 107TH AVENUE		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State MIAMI, FL			City & State MIAMI, FL		
Zip 33178		Country USA		4. FEI Number 20-0533594	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GAO, CAI GUAN 11471 W SAMPLE RD SUITE 41 CORAL SPRINGS, FL 33065			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4225 NW 107TH AVENUE City MIAMI FL Zip Code 33178		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST GAO, CAI GUAN 11471 W SAMPLE RD SUITE 41 CORAL SPRINGS, FL 33065	<input type="checkbox"/> Delete			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X GAO CAI GUAN <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

40070373



04072005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0533594

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAO, CAI GUAN
11471 W SAMPLE RD
SUITE 41
CORAL SPRINGS, FL 33065

Name

Street Address (P.O. Box Number is Not Acceptable)

4225 NW 107TH AVENUE

City
MIAMI

FL

Zip Code **33178**

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PDST
GAO, CAI GUAN
11471 W SAMPLE RD SUITE 41
CORAL SPRINGS, FL 33065

☐ Delete

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CITY-ST-ZIP
**4225 NW 107TH AVENUE
MIAMI, FL 33178**

☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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SIGNATURE: X GAO CAI GUAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #