

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039276

Entity Name: WAH FAI, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

19589 N.W. 57 AVE  
OPA LOCKA, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

19589 N.W. 57 AVE  
OPA LOCKA, FL 33055

**New Mailing Address:**

FEI Number: 20-0821107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIU, PHILIP  
5400 N.W. 192 LANE  
OPA LOCKA, FL 33055 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: SHIU, PHILIP  
Address: 5400 N.W. 192 LANE  
City-St-Zip: OPA LOCKA, FL 33055

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: PHILIP SHIU

PD

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date