

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094663

Entity Name: MING YUAN CANTON INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

120 SEBRING SQUARE
U.S. 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

120 SEBRING SQUARE
U.S. 27 N
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-1302822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, JIN SHAN
120 SEBRING SQUARE
U.S. 27 N
SEBRING, FL 33870 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: P
Name: CHENG, JIN SHAN
Address: 120 SEBRING SQUARE, U.S. 27 N
City-St-Zip: SEBRING, FL 33870

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: JIN SHAN CHENG

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date