


2008 FOR PROFIT CORPORATION ANNUAL REPORT

7/24/2008-90015-016-\$150.00-\$150.00

DOCUMENT # P040001686dd	
1. Entity Name <input checked="" type="checkbox"/> Mei Wah Ming's Company	

Principal Place of Business <input checked="" type="checkbox"/> 10442 No. Dale Mabry <input checked="" type="checkbox"/> Tampa, FL 33618	Mailing Address Same
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DO NOT WRITE IN THIS SPACE

FILED

08 AUG 21 PM 3:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

[REDACTED]

☒ No Chg-P CR2E034 (11/05)

4. FEI Number <input checked="" type="checkbox"/> 76-0774401	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
<input checked="" type="checkbox"/> Yiu Ming Cheung <input checked="" type="checkbox"/> 10442 No. Dale Mabry <input checked="" type="checkbox"/> Tampa, FL 33618	

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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 resigning) DATE: _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> President <input checked="" type="checkbox"/> Yiu Ming Cheung <input checked="" type="checkbox"/> 10442 No. Dale Mabry <input checked="" type="checkbox"/> Tampa, FL 33618
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 persons empowered.

SIGNATURE: **Yiu Ming Cheung** Date: **7/19/08** Daytime Phone #: **813-961-7588**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21

MEI WAH MING'S COMPANY

10442 N. Dale Mabry Hwy

Tampa, FL 33618

(813) 961-7588

August 15, 2008

To Whom It May Concern:

Reference Number: P04000168661

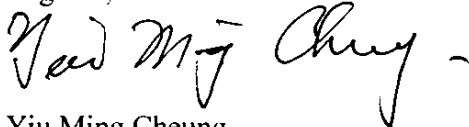
I am writing this letter on behalf on my husband because English is not his first language. I spoke with Rhea with the Division of Corporations on this date to inquire about the late fee in the amount of \$400.00 relating to the annual report/uniform business report.

A few weeks ago, my husband gave our accountant a late notice card relating to filing the annual report. He does not recall ever receiving the original notice. His accountant had called someone at the DOC to explain our situation and was advised that we can simply send in the \$150.00 and that the late fee will be waived. Unfortunately, our accountant did not recall whom he spoke to with regards to this.

We are writing to you requesting if you can please waive the late fee this one time and just accept the draft in the amount of 150.00 that you have already received. My husband is usually very good at making sure his accountant gets all the paperwork that relates to my business and we honestly do not believe we ever received the original notice for the fee to file our annual report.

Thank you for your attention and consideration in this matter.

Regards,



Yiu Ming Cheung
President/Owner

Regards,



Mabel Leong Cheung