2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026687

Entity Name: SAI YING, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 PLACIDA RD. 644 N. US HWY 1 #I-3 TEQUESTA, FL 33469

ENGLEWOOD, FL 34223

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11764 W SAMPLE RD 644 N. US HWY 1 STE 101 TEQUESTA, FL 33469

FEI Number: 20-2357344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LIN, SAI YING
 LIN, SAI YING

 1500 PLACIDA RD.
 644 N. US HWY 1

 #I-3
 TEQUEST, FL 33469 US

ENGLEWOOD, FL 34223 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 LIN, SAI YING

 Address:
 644 N US HWY 1

 City-St-Zip:
 TEQUESTA, FL 33469

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: LIN SAI YING P 03/22/2012