

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037094

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CHINA WAH ON EIGHTY-EIGHT, INC.

**Current Principal Place of Business:**

6288 COMMERCIAL WAY  
WEEKI WACHEE, FL 34613

**New Principal Place of Business:**

**Current Mailing Address:**

7-8 CHATHAM SQUARE  
SUITE 802  
NEW YORK, NY 10038

**New Mailing Address:**

**FEI Number:** 20-2475303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN, SHUI XING  
6288 COMMERCIAL WAY  
WEEKI WACHEE, FL 34613 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: CHEN, SHUI XING  
Address: 6288 COMMERCIAL WAY  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: V  
Name: LEE, ANTHONY C  
Address: 430 PACKWOOD AVE E 201  
City-St-Zip: MAITLAND, FL 32751

Title: V  
Name: CHEN, PING QIN  
Address: 430 PACKWOOD AVE E. SUITE 201  
City-St-Zip: MAITLAND, FL 32751

Title: VP  
Name: ZHANG, JIN JIAO  
Address: 6288 COMMERCIAL WAY  
City-St-Zip: WACHEE, FL 34613

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: SHUI XING CHEN

P

05/01/2012

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

\_\_\_\_\_  
Date