

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046971

FILED
Mar 27, 2010
Secretary of State

Entity Name: WING HING WOOD FURNISHING, INC.

Current Principal Place of Business:

2402 N 28 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 70-2775195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, YONG ZHANG
2402 N 28 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TANG, ZHI LIANG
2402 N 28 AVE
HOLLYWOOD, FL 33020 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: ZHI LIANG TANG

03/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TANG, ZHI LIANG
Address: 2402 N 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ZHI LIANG TANG

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03/27/2010

Electronic Signature of Signing Officer or Director

Date