

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046971

FILED
Mar 29, 2012
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, ZHI LIANG
2402 N 28 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TANG, YONG ZHANG
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: YONG ZHANG TANG

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TANG, YONG ZHANG
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: YONG ZHANG TANG

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03/29/2012

Electronic Signature of Signing Officer or Director

Date