

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069186

Entity Name: WENBO SYSTEMS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4523 TUSCANA DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4523 TUSCANA DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-1251677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, WENBO
4523 TUSCANA DR.
SARASOTA, FL 34241 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: DPV
Name: ZHANG, WENBO
Address: 4523 TUSCANA DR.
City-St-Zip: SARASOTA, FL 34241

Title: ST
Name: ZHANG, WENBO
Address: 4523 TUSCANA DR.
City-St-Zip: SARASOTA, FL 34241

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: WENBO ZHANG

DPV

01/23/2012

Electronic Signature of Signing Officer or Director

Date