2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P05000115785** 1. Entity Name 04-27-2007 90210 026 ***150.00 BING & MING, INC. Principal Place of Business Mailing Address 10417 NW 41 ST. 11764-W SAMPLE RD STE-101 40086601 MIAMI, FL 33178 CORAL-SPRINGS, FL 33065 DOTAL TH 3307 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 20-3334551 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZHAO, MING 19020 SW 4th ST Street Address (P.O. Box Number is Not Acceptable) 1100-NW-97TH AVE, #402_ COBAL SPRINGS, FL 33071 Pembloke Pines 72 33039 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change | ☐ Addition ZHAO, MING NAME 1,100 NW OFFILAND #482 19020 SW4th ST 330 CORAL SPRINGS, FL 33071 Pembrolce Pines. FL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 19020 SW 4th ST VP ■ Addition ZHANG. NAME 1100 NW-87TH AVE. #402 Pembroke Pines. FL 3302 STREET ADDRESS STREET ADDRESS CORAL SPRINGS; FL-33071 CITY-ST-7IP CITY-ST-7IP

CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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