

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115785

Entity Name: BING & MING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10417 NW 41 ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10417 NW 41 ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3334551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, MING
19020 SW 4TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ZHAO, MATTHEW M
19020 SW 4TH ST
PEMBROKE PINES, FL 33029 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: MATTHEW M ZHAO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHAO, MATTHEW M
Address: 19020 SW 4 ST
City-St-Zip: PEMBROK PINES, FL 33029

Title: VP
Name: ZHANG, BING
Address: 1920 SW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: MATTHEW M ZHAO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date