

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135804

Entity Name: MIKE WONG INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3092 ALOMA AVE
200
WINTER PARK, FL 32792

New Principal Place of Business:

4751 DISTRIBUTION CT
ORLANDO, FL 32822 US

Current Mailing Address:

3092 ALOMA AVE
200
WINTER PARK, FL 32792

New Mailing Address:

4751 DISTRIBUTION CT
UNIT 9
ORLANDO, FL 32822 US

FEI Number: 65-1261104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WONG, MIKE
4751 DISTRIBUTION CT
UNIT 9
ORLANDO, FL 32822 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: MIKE WONG

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WONG, MIKE
Address: 4751 DISTRIBUTION CT UNIT 9
City-St-Zip: ORLANDO, FL 32822 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: MIKE WONG

DPST

02/10/2011

Electronic Signature of Signing Officer or Director

Date