

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006833

Entity Name: SHANG WEI, INC.

FILED
Feb 20, 2009
Secretary of State**Current Principal Place of Business:**8032 WILES RD
CORAL SPRINGS, FL 33067**New Principal Place of Business:****Current Mailing Address:**8032 WILES RD
CORAL SPRINGS, FL 33067**New Mailing Address:**

FEI Number: 20-4182368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHEN, SHANG W
8032 WILES RD
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**CHEN, QIAN Q
8032 WILES RD
CORAL SPRINGS, FL 33067 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: QIAN Q CHEN

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: CHEN, SHANG W
Address: 8032 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CHEN, QIAN Q
Address: 8032 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: QIAN Q CHEN

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date