

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009078

FILED
Feb 17, 2011
Secretary of State

Entity Name: HAN TANG IMPORT & EXPORT INC

Current Principal Place of Business:

3149 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3149 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-4285256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHUAN CHI
3149 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: P
Name: LEE, CHUAN CHI
Address: 3149 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: SONG, XILI
Address: 1155 AUDUBON RD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S
Name: LEE, I CHIAO
Address: 1155 AUDUNON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: LEE CHUAN CHI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date