

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052402

FILED
Jan 20, 2012
Secretary of State

Entity Name: HING SHENG, INCORPORATED

Current Principal Place of Business:

12410 B LAKE UNDERHILL ROAD
ORLANDO, FL 32828

New Principal Place of Business:

12410 LAKE UNDERHILL ROAD
ORLANDO, FL 32828

Current Mailing Address:

12410 B LAKE UNDERHILL ROAD
ORLANDO, FL 32828

New Mailing Address:

12410 LAKE UNDERHILL ROAD
ORLANDO, FL 32828

FEI Number: 20-0115301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, WEN SING
12410 B LAKE UNDERHILL ROAD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LI, HAN YING
12410 LAKE UNDERHILL ROAD
ORLANDO, FL 32828 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: HAN YING LI

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LI, HAN YING
Address: 12410 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32828

Title: STD
Name: HUANG, WEN SHENG
Address: 12410 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32828

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: HAN YING LI

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date