

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101121

Entity Name: WEN HIN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7310 W. WATERS AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7310 W. WATERS AVE.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 13-4347263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAM, SHING HIN
7310 W. WATERS AVE.
TAMPA, FL 33634 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: PD
Name: ZHENG, WEN QING
Address: 7310 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33634

Title: VPD
Name: KAM, SHING HIN
Address: 7310 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33634

Title: VPD
Name: HONG, CHIN TUNG S
Address: 7310 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33634

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: SHING HIN KAM

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date