

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107488

Entity Name: PONG MIAO, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

2307 THONOTOSASSA RD.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

5558 1/2 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-5389415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JIN CHAI
4419 REYNOLDS RIDGE COURT
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

LIN, JIN WANG
4419 REYNOLDS RIDGE COURT
PLANT CITY, FL 33563 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: JIN WANG LIN

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LIN, JIN CHAI
Address: 4419 REYNOLDS RIDGE COURT
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LIN, JIN WANG
Address: 4419 REYNOLDS RIDGE COURT
City-St-Zip: PLANT CITY, FL 33563

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: JIN WANG LIN

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date