2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107488

Entity Name: PONG MIAO, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2307 THONOTOSASSA RD. PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5389415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: LIN, JIN WANG

Address: 4419 REYNOLDS RIDGE COURT

City-St-Zip: PLANT CITY, FL 33563

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: JIN WANG LIN P 04/23/2010