

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034548

FILED
Apr 22, 2011
Secretary of State

Entity Name: HENGYUAN AMERICAN SOURCING INC

Current Principal Place of Business:

729 NW 7TH TERRACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

4771 GRAND CYPRESS CIRCLE NORTH
COCONUT CREEK, FL 33073

Current Mailing Address:

729 NW 7TH TERRACE
FT LAUDERDALE, FL 33311

New Mailing Address:

4771 GRAND CYPRESS CIRCLE NORTH
COCONUT CREEK, FL 33073

FEI Number: 77-0675338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, ZHANG
729 NW 7TH TERRACE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PENG, ZHANG
4771 GRAND CYPRESS CIRCLE NORTH
COCONUT CREEK, FL 33073 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: PENG PENG

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENG, ZHANG
Address: 4771 GRAND CYPRESS CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33073

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: PENG PENG

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date