

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052341

Entity Name: TING & FANG, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

7900 NW 27TH AVE  
200 NORTH CT  
MIAMI, FL 33147

## New Principal Place of Business:

7900 NW 27TH AVE  
234 NORTH CT.  
MIAMI, FL 33147

## Current Mailing Address:

7900 NW 27TH AVE  
200 NORTH CT  
MIAMI, FL 33147

## New Mailing Address:

7900 NW 27TH AVE  
234 NORTH CT.  
MIAMI, FL 33147

FEI Number: 20-8957376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANG, TING  
7900 NW 27TH AVE  
200 N CRT  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

YANG, TING  
7900 NW 27TH AVE  
234 NORTH CT.  
MIAMI, FL 33147 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YANG, TING  
Address: 7900 NW 27TH AVE, 200 N CT  
City-St-Zip: MIAMI, FL 33147

Title: T ( ) Delete  
Name: ZHANG, HUI F  
Address: 7900 NW 27TH AVE, 200 N CT  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YANG, TING  
Address: 7900 NW 27TH AVE, 234 NORTH CT.  
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change ( ) Addition  
Name: ZHANG, HUI F  
Address: 7900 NW 27TH AVE, 234 NORTH CT.  
City-St-Zip: MIAMI, FL 33147

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: TING YANG

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date