

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078301

Entity Name: WENG LU CHARLOTTE, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

4265 TAMIAMI TRAIL, SUITE #1B
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4265 TAMIAMI TRAIL, SUITE #1B
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 74-3221872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHANG JIAN
4265 TAMIAMI TRAIL, SUITE #1B
PORT CHARLOTTE, FL 33980 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: CHEN, CHANG JIAN
Address: 4265 TAMIAMI TRAIL, SUITE #1B
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: LU, YAN LIN
Address: 4265 TAMIAMI TRAIL, SUITE #1B
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: CHEN, LING XIA
Address: 4265 TAMIAMI TRAIL, SUITE #1B
City-St-Zip: PORT CHARLOTTE, FL 33980

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: CHANG JIAN CHEN

PD

02/02/2010

Electronic Signature of Signing Officer or Director

Date