

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078301

Entity Name: WENG LU CHARLOTTE, INC.

FILED  
Mar 01, 2011  
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

Title: D  
Name: LU, WAN SHENG  
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

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date