

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099127

FILED
Mar 02, 2012
Secretary of State

Entity Name: SHANG SHUI PRODUCE, INC.

Current Principal Place of Business:

28708 S. DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

14078 SW 260 STREET
#103
HOMESTEAD, FL 33032 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0848596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YE, YING WEI
28708 S. DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

YE, YING WEI
14078 SW 260 STREET
#103
HOMESTEAD, FL 33032 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: YING WEI YE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YE, YING WEI
Address: 14078 SW 260 STREET, #103
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S
Name: YE, YING WEI
Address: 14078 SW 260 STREET, #103
City-St-Zip: HOMESTEAD, FL 33032 US

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: YING WEI YE

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date