

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082610

Entity Name: LING INVESTMENT GROUP, INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

71 S FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

71 S FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0526274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, YUAN
340 NW 36 CT
BOCA RATON, FL 33431 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: P
Name: LING, YUAN
Address: 340 NW 36 CT
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: LING, RONG
Address: 340 NW 36 CT
City-St-Zip: BOCA RATON, FL 33431 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: YUAN H LING

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date