

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099781

Entity Name: HO SHUN FA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7563 OSCEOLOA POLK LINE ROAD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

7563 OSCEOLOA POLK LINE ROAD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 26-3674885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWONG, BRIAN F
7880 LAKE WILSON ROAD
DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEUNG, TAT W
Address: 14107 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: WONG, BRIAN F
Address: 2362 HINSDALE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: LI, LU
Address: 2802 OCONNELL DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KWONG, BRIAN F
Address: 2362 HINSDALE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN KWONG

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date