

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101291

Entity Name: MCY ENGINEERING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

9110 SW 72ND ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9110 SW 72ND ST.
MIAMI, FL 33173

New Mailing Address:

8225 SW 171 TERRACE
MIAMI, FL 33157

FEI Number: 80-0306159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YIPING
8225 SW 171 TERRACE
MIAMI, FL 33157 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: WANG, YIPING
Address: 8225 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: CHEN, XUE
Address: 8225 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33157

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: YIPING WANG

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date