

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034880

Entity Name: HENGYUE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

8410 SW 61ST PLACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

8410 SW 61ST PLACE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 26-4745471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BA, HENGYUE
8410 SW 61ST PLACE
GAINESVILLE, FL 32608 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: BA, HENGYUE
Address: 8410 SW 61ST PLACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VSTD
Name: WANG, YUXIA
Address: 8410 SW 61ST PLACE
City-St-Zip: GAINESVILLE, FL 32608 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: HENGYUE BA

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date