

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000046339

Entity Name: M.Y.S. ENTERPRISES, INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2250 N. DIXIE HWY  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2250 N. DIXIE HWY  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 27-0256515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AN, ZHENSHU  
2250 N. DIXIE HWY  
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: PSD  
Name: AN, ZHENSHU  
Address: 619 N. 59TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP  
Name: SHEN, MEI RONG  
Address: 2250 N. DIXIE HIGHWAY  
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: ZHENSHU AN

PSD

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date